

P99000085142

Robert Rossi
727 Jefferson Ave. Suite 7
Miami Beach, FL 33139

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/23/99--01034--012
*****78.75 *****78.75

SUBJECT: Matrix Import and Export, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$78.75, for Filing Fee and Certified Copy

FROM: Robert Rossi
727 Jefferson Ave. Suite 7
Miami Beach, FL 33139

FILED
99 SEP 23 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FL 32314

9-22-99
6562.6

ARTICLES OF INCORPORATION

OF

Matrix Import and Export, Inc.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Matrix Import and Export, Inc.

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TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
727 Jefferson Ave. Suite 7, Miami Beach, FL 33139

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Robert Rossi, and the address is
727 Jefferson Ave. Suite 7, Miami Beach, FL 33139


ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name	Address
Robert Rossi	727 Jefferson Ave. Suite 7 Miami Beach, FL 33139

The undersigned incorporators have executed these Articles of Incorporation this

19th day of Sept, 1999


Robert Rossi
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Matrix Import and Export, Inc.

2. The name and address of the registered agent and office is:

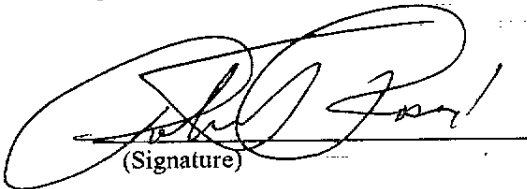
Robert Rossi

727 Jefferson Ave. Suite 7

Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

9/19/99
(Date)