

**F120000000037**

**Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Matrix Trading Inc.**

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Fax Audit#: H120000025123

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 1. Matrix Trading Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Matrix Trading TX Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

## 2. Texas

(State or country under the law of which it is incorporated)

## 3.

(FEI number, if applicable)

## 4. 12/23/2011

(Date of incorporation)

## 5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

## 6.

Upon Filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 &amp; 607.1502, F.S., to determine penalty liability)

## 7. 950 South Pine Island Ste A-150, Plantation, Florida 33324

(Principal office address)

950 South Pine Island Ste A-150, Plantation, Florida 33324

(Current mailing address)

## 8. All lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

## 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Business Filings Incorporated

Office Address:

515 E. Park Avenue,

Tallahassee

(City)

, Florida 32301

(Zip code)

## 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Mark

Mark Williams, AVP, Business Filings Incorporated

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Roberto Servitje A.

Address: 950 South Pine Island Road Ste A-150, Plantation, Florida 33324

Director: Jose B. Avalos

Address: 950 South Pine Island Road Ste A-150, Plantation, Florida 33324

## B. OFFICERS

President: Roberto Servitje A.

Address: 950 South Pine Island Road Ste A-150, Plantation, Florida 33324

Vice President: Jose B. Avalos

Address: 950 South Pine Island Road Ste A-150, Plantation, Florida 33324

Secretary: Jose B. Avalos

Address: 950 South Pine Island Road Ste A-150, Plantation, Florida 33324

Treasurer: Jose B. Avalos

Address: 950 South Pine Island Road Ste A-150, Plantation, Florida 33324

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)14. Jose B. Avalos Vice President  
(Typed or printed name and capacity of person signing application)FILED  
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TALLAHASSEE, FLORIDA

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**Attachment to the Application for Authorization to Transact Business in Florida  
For  
Matrix Trading Inc.**

**12A: Additional Director Information:**

Craig G. Bell, 950 South Pine Island Road Ste A-150, Plantation, Florida 33324

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Matrix Trading Inc. (file number 801525638), a Domestic For-Profit Corporation, was filed in this office on December 23, 2011.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 03, 2012.

A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State