Florida Department of State

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(((H12000002512 3)))



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FOREIGN PROFIT/NONPROFIT CORPORATION

Matrix Trading Inc.

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Corporate Filing Menu

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Fax Audit#: H1200000 25123

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE	WITH SECTIO	N 607.1503, FLORIDA S	TATUTES, THE FOLLOWING IS SUBMITTE	品のっ
REGISTER A FOR	EIGN CORPO	PATTON TO TRANSACT	BUSINESS IN THE STATE OF FLORIDA.	SET AN
1. Matrix Trading	Inc.			SA I
			," "COMPANY," "CORPORATION,"	TO R
Matrix Trading				55 <u>F</u>
(If name unavaile	ible in Florida, en	iter alternate corporate name	adopted for the purpose of transacting business in	Florida) co
2. Texas		3.		
(State or country t	under the law of v	which it is incorporated)	(FEI number, if applicable)	
12/23/2011			Perpetual	
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "per	petual")
5.	lloon	Filins		
	(Di		in Florida, if prior to registration)	
	· ·		502, F.S., to determine penalty liability)	
950 South Pine	Island Ste A-15	0, Plantation, Florida 3332		
		(Principal office add	·	
950 South Pine	Island Ste A-15	0, Plantation, Florida 333		
		(Current mailing add	iress)	
All lawful busin	1885	<u>:</u>		
		outhorized in home state or c	ountry to be carried out in state of Florida)	
, , , ,			•	
9. Name and stree	t address of Flo	rida registered agent: (P.)	O. Box NOT acceptable)	
Name:	Business Filin	ngs Incorporated		
200 . 44	515 E. Park A	venue,		
Office Address:		<u> </u>		
•	Tallahassee		, Florida 32301	
		. // im. \	(7:= anda)	
		(City)	(Zip code)	
Having been nam designated in this further agree to co	ed as registered application, I k omply with the j	ce: l agent and to accept verv ereby accept the appoint provisions of all statutes i	ice of process for the above stated corporation ment as registered agent and agree to act in the relative to the proper and complete performan position as registered agent.	his capacity. I
designated in this further agree to co and I om familiar	ed as registered application, I h omply with the j with and accep	ce: lagent and to accept serv tereby accept the appoint provisions of all statutes to it the obligations of my pa	ice of process for the above stated corporation ment as registered agent and agree to act in ti relative to the proper and complete performan	his capacity. I

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. Name	es and business addresses of officers and/or directors:			
A. DIRE	ectors			
Chairman:		<u>Pic</u>	2	
		全四	Ž	_
		SA	-	Ī
- -		, FIG.	2	7
	man:	75		_
Address:		夏清	8	_
Director:	Roberto Servitje A.	-		
Address:	950 South Pine Island Road Ste A-150, Plantation, Florida 33324	·····		
-	Tana Di Assolan	······································	-	_
Director:	Jose B. Avalos 950 South Pine Island Road Ste A-150, Plantation, Florida 33324			
Address:	950 South Pine Island Road Ste A-150, Phanation, Plorida 33324			_
B. OFFI	CERS			
President:	Roberto Servitje A.			
	950 South Pine Island Road Ste A-150, Plantation, Florida 33324			
Vice Presi	dent: Jose B. Avalos			_
	950 South Pine Island Road Ste A-150, Plantation, Florida 33324			
Secretory	Jose B. Avalos			_
Address:	950 South Pine Island Road Ste A-150, Plantation, Florida 33324			_
Treasurer:	Ione D. Avialea			
Address:	950 South Pine Island Road Ste A-150, Plantation, Florida 33324			
NOTE: 1	If necessary, you may attach an adderdum to the application listing additional officers and/or di	rectors.		
Inca	(Signature of Director of Officer fisted in number 12 of the application)			

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(Typed or printed name and capacity of person signing application)

Fox Hunit 井; 片1200000 4512 5 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

Fox And+ # : H120000025123

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



Hope Andrade Secretary of State

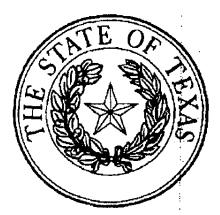
Office of the Secretary of State

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.

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.



Hope Andrade Secretary of State

Aml

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

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