

PO1000099849

TRANSMITTAL LETTER

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

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-10/12/01--01070--003
*****78.75 *****78.75

SUBJECT: Matrix Technology & Service, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Quoc-Dzung (Zach) V. Le
Name (Printed or typed)

12863 SW 28 ct.
Address

Miramar FL 33027
City, State & Zip

305-898-7047
Daytime Telephone number

FILED
01 OCT 12 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

01 OCT 12 PM 12:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I NAME

The name of the corporation shall be:

Matrix Technologies and Services, Inc.

Article II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12863 SW 28 Court
Miramar, FL 33027

Article III PURPOSE

The purpose for which the corporation is organized is:

To manufacture, produce, purchase, or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives express above.

Article IV SHARES

The number of shares of stock is:

One million shares of common stock.

Article V INITIAL OFFICERS/DIRECTORS

The name, address, and titles of the Directors/Officers:

Quoc-Dzung (Zach) Vu Le (Chief Executive Officer / Chief Financial Officer)
12863 SW 28 Court
Miramar, FL 33027

Tam-Khanh Nguyen (President)
2651 Monroe Street
Hollywood, FL 33020

Article VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Quoc-Dzung (Zach) Vu Le
12863 SW 28 Court
Miramar, FL 33027

Article VII INCORPORATOR

The name and address of the Incorporator is:

Quoc-Dzung (Zach) Vu Le
12863 SW 28 Court
Miramar, FL 33027

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/10/01
Date



Signature of Incorporator

10/10/01
Date

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TALLAHASSEE FLORIDA