

# **Electronic Articles of Incorporation For**

P05000081755  
FILED  
June 07, 2005  
Sec. Of State  
Ipooe

MATRIX GROUP USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:  
MATRIX GROUP USA, INC.

## **Article II**

The principal place of business address:  
14050 BISCAYNE BLVD  
UNIT # 314  
MIAMI, FL. US 33181

The mailing address of the corporation is:  
14050 BISCAYNE BLVD  
UNIT # 314  
MIAMI, FL. US 33181

## **Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:  
1000

## **Article V**

The name and Florida street address of the registered agent is:  
ALEX LOCHOW  
6263 N CEDARBROOK DR  
PINELLAS PARK, FL. 33782

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEX LOCHOW

### **Article VI**

The name and address of the incorporator is:

SERGIY VERKHOLA  
14050 BISCAYNE BLVD. APT# 314  
MIAMI, FL 33181

Incorporator Signature: SERGIY VERKHOLA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SERGIY VERKHOLA  
14050 BISCAYNE BLVD. APT# 314  
MIAMI, FL. 33181 US

Title: VP  
LARISA TUREVYCH  
14050 BISCAYNE BLVD. APT# 314  
MIAMI, FL. 33181 US

### **Article VIII**

The effective date for this corporation shall be:

06/06/2005