

# POS000163341

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000285050 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 DEC 14 P 12:17

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**GLOBAL MATRIX GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

**ARTICLES OF INCORPORATION**  
**For**  
**GLOBAL MATRIX GROUP, INC.**

**FILED**  
2005 DEC 14 P 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is Global Matix Group, Inc. Principal place of business is 5211 NE 29<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33308

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage only in the licensed financial services activity or business permitted under the laws of the United States and the State of Florida. The purpose is Consulting.

**ARTICLE IV: SUBCHAPTER S CORPORATION**

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

**ARTICLE V: CAPITAL STOCK**

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of the Corporation will be Kira Volpi, 5211 NE 29<sup>TH</sup> Avenue, Ft. Lauderdale, Florida 33308 from time to time the Corporation may move the principal office to any other address.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Kira Volpi, President  
5211 NE 29<sup>TH</sup> Avenue  
Ft. Lauderdale, FL 33308

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Kira Volpi, 5211 NE 29<sup>TH</sup> Avenue, Ft. Lauderdale, Florida 33308

#### **ARTICLE IX: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 13th day of December 2005.

  
INCORPORATOR

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:  
Global Matrix Group, Inc. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Kira Volpi as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

  
REGISTERED AGENT

**FILED**

2005 DEC 14 P 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA