# **Electronic Articles of Incorporation For**

P08000010356 FILED January 29, 2008 Sec. Of State jshivers

TINT MATRIX 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:

TINT MATRIX INC.

# **Article II**

The principal place of business address:

18312 48TH AVENUE NORTH LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

18312 48TH AVENUE NORTH LOXAHATCHEE, FL. 33470

### **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: 100

# Article V

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

STEPHEN D SMITH 18312 48TH AVENUE NORTH LOXAHATCHEE, FL. 33470 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN D SMITH

# **Article VI**

The name and address of the incorporator is:

STEPHEN D SMITH 18312 48TH AVENUE NORTH

LOXAHATCHEE, FL 33470

Incorporator Signature: STEPHEN D SMITH

# **Article VII**

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

Title: P STEPHEN D SMITH 18312 48TH AVENUE NORTH LOXAHATCHEE, FL. 33470

Title: VP STEPHEN D SMITH 18312 48TH AVENUE NORTH LOXAHATCHEE, FL. 33470

Title: TR STEPHEN D SMITH 18312 48TH AVENUE NORTH LOXAHATCHEE, FL. 33470

Title: SEC STEPHEN D SMITH 18312 48TH AVENUE NORTH LOXAHATCHEE, FL. 33470