

**Electronic Articles of Incorporation
For**

P12000086169
FILED
October 11, 2012
Sec. Of State
jshivers

MATIMEX 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:

MATIMEX USA INC

Article II

The principal place of business address:

2377 CENTER STONE LANE
WEST PALM BEACH, FL. US 33404

The mailing address of the corporation is:

2377 CENTER STONE LANE
WEST PALM BEACH, FL. US 33404

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:

MICHAEL C ATHMER
2377 CENTER STONE LANE
WEST PALM BEACH, FL. 33404

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

Registered Agent Signature: MICHAEL C. ATHMER

Article VI

The name and address of the incorporator is:

MICHAEL C. ATHMER
2377 CENTER STONE LANE

WEST PALM BEACH, FLORIDA 33404

Electronic Signature of Incorporator: MICHAEL C. ATHMER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL C ATHMER
2377 CENTER STONE LANE
WEST PALM BEACH, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

10/11/2012