

**Electronic Articles of Incorporation
For**

P17000005642
FILED
January 17, 2017
Sec. Of State
lyarbrough

XS 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:

XS MATRIX INC.

Article II

The principal place of business address:

677 NORTH WASHINGTON BLVD
SUITE# 57
SARASOTA, FL. 34236

The mailing address of the corporation is:

1720 JEFFERSON STREET
APT 604
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. EXPORT-IMPORT, BUSINESS
DEVELOPMENT.

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:

GENEZIS USA LLC.
1720 JEFFERSON STREET
APT 604
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: KLAUDIA R VARGA

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Article VI

The name and address of the incorporator is:

TAMAS MIHALY
677 NORTH WASHINGTON BLVD
SUITE# 57
SARASOTA, FL, 34236

Electronic Signature of Incorporator: TAMAS MIHALY

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,T
TAMAS MIHALY
677 NORTH WASHINGTON BLVD SUITE# 57
SARASOTA, FL. 34236

Title: VP,S
HAROLD TEASDALE
677 NORTH WASHINGTON BLVD SUITE# 57
SARASOTA, FL. 34236

Title: D
XS MATRIX SECURITY SOLUTIONS KFT.
677 NORTH WASHINGTON BLVD SUITE# 57
SARASOTA, FL. 34236