

**Electronic Articles of Incorporation
For**

P20000065203
FILED
August 25, 2020
Sec. Of State
acbrowne

THE MATRIX GROUP 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:

THE MATRIX GROUP INC

Article II

The principal place of business address:

1255 LENOX AVE
MIAMI BEACH, FL. UN 33139

The mailing address of the corporation is:

PO BOX
#192391
MIAMI BEACH, FL. UN 33139

Article III

The purpose for which this corporation is organized is:

HOSPITALITY AND RENTAL PROPERTY.

Article IV

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

1000000

Article V

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

PEDRO RIVERA
1255 LENOX AVE
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: PEDRO RIVERA

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Article VI

The name and address of the incorporator is:

PEDRO RIVERA
1255 LENOX AVE

MIAMI BEACH, FLORIDA 33139

Electronic Signature of Incorporator: PEDRO RIVERA

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
PEDRO RIVERA
1255 LENOX AVE
MIAMI BEACH, FL. 33139 UN

Title: VP
ROBERT GORMAN
1036 WEST 7 STREET
WRAY, CO. 80758

Article VIII

The effective date for this corporation shall be:

08/25/2020