

# **Electronic Articles of Incorporation For**

P21000018710  
FILED  
February 22, 2021  
Sec. Of State  
dlokeefe

MATRIX ELECTRONICS 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:

MATRIX ELECTRONICS INC

## **Article II**

The principal place of business address:

2356 55 TERR SW  
STE B  
NAPLES, FL. 34116

The mailing address of the corporation is:

2356 55 TERR SW  
STE B  
NAPLES, FL. 34116

## **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:

TAX HOUSE MIAMI  
301 NE 79 ST  
STE 2  
MIAMI, FL. 33138

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

Registered Agent Signature: GUSTAVO RODRIGUEZ

## **Article VI**

The name and address of the incorporator is:

FELIPE BUCHILLON  
2356 55 TERR SW  
STE B  
NAPLES FL 34116

Electronic Signature of Incorporator: FELIPE BUCHILLON

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  
FELIPE BUCHILLON  
2356 55 TERR SW  
NAPLES, FL. 34116

## **Article VIII**

The effective date for this corporation shall be:

02/20/2021