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Electronic Articles of Incorporation
For

</div>

SMX INDUSTRIES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

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Article I

</div>

The name of the corporation is:

SMX INDUSTRIES INC.

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Article II

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The principal place of business address:

98 ATLANTIC BLVD.
APT. B4
INDIAN HARBOUR BEACH, FL. US 32937

The mailing address of the corporation is:

98 ATLANTIC BLVD.
APT. B4
INDIAN HARBOUR BEACH, FL. US 32937

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Article III

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The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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Article IV

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

100

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Article V

</div>

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

STEPHEN G MADISON
98 ATLANTIC BLVD.
APT. B4
INDIAN HARBOUR BEACH, FL.   32937

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

Registered Agent Signature: STEPHEN MADISON

Article VI

The name and address of the incorporator is:

STEPHEN MADISON
98 ATLANTIC BLVD.
APT. B4
INDIAN HARBOUR BEACH, FL 32937

Electronic Signature of Incorporator: STEPHEN MADISON

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
STEPHEN G MADISON
98 ATLANTIC BLVD. APT. B4
INDIAN HARBOUR BEACH, FL.   32937 US

Article VIII

The effective date for this corporation shall be:

06/28/2021