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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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FLORIDA PROFIT/NON PROFIT CORPORATION
MATIC GROUP INC.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MATIC GROUP INC.

Article II. Address

The street address of the Corporation's initial principal office is:
MATIC GROUP INC.
1110 Brickell Ave, Ste 400
Coral Gables, FL 33131

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
MATIC GROUP INC.
1110 Brickell Ave, Ste 400
Coral Gables, FL 33131

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

David G. Barbeito
304 Palermo Avenue
Coral Gables, FL 33134

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CORPORATE SERVICES
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Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

ANDRES BERNAL

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach, FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 10, 2022.

The undersigned incorporator executed these Articles of Incorporation on 5/10/2022.


COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez, Vice President

By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach, FL 33408

(561) 694-8107

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

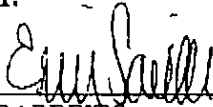
CORPORATION:

MATIC GROUP INC.

REGISTERED AGENT/OFFICE:

David G. Barbeito
304 Palermo Avenue
Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVID G. BARBEITO

By: Erin Saville, Attorney-in-Fact

Date: 5/10/2022

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STATE OF FLORIDA

Computershare Governance Services Inc.
d/b/a Corporate Creations International
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North Palm Beach, FL 33408
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