Electronic Articles of Incorporation For

P22000042024 FILED May 19, 2022 Sec. Of State dlokeefe

MATTE BLACK ENTERTAINMENT 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:

MATTE BLACK ENTERTAINMENT INC

Article II

The principal place of business address:

1199 LAKE CLARKE DRIVE WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

1199 LAKE CLARKE DRIVE WEST PALM BEACH, FL. 33406

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:

KASH SHARFI 2700 N MILITARY TRAIL SUITE 200 BOCA RATON, FL. 33431

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

Registered Agent Signature: KASH SHARFI

Article VI

The name and address of the incorporator is:

MATTHEW WAGNER 1199 LAKE CLARKE DRIVE

WEST PALM BEACH, FL 33406

Electronic Signature of Incorporator: MATTHEW WAGNER

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 MATTHEW J WAGNER 1199 LAKE CLARKE DRIVE WEST PALM BEACH, FL. 33406

Article VIII

The effective date for this corporation shall be:

06/01/2022

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