

**Electronic Articles of Incorporation
For**

P22000051368
FILED
June 23, 2022
Sec. Of State
jafason

MATRIX FUND 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 FUND INC

Article II

The principal place of business address:

3671 ENVIRON BLVD
669
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

2470 COVE COURT
BELLMORE, NY. 11710

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:

200

Article V

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

MAZAL AGAZAROVA
3671 ENVIRON BLVD
669
LAUDERHILL, FL. 33319

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

Registered Agent Signature: MAZAL AGAZAROVA

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Article VI

The name and address of the incorporator is:

MAZAL AGAZAROVA
3671 ENVIRON BLVD
669
LAUDERHILL, FL 33319

Electronic Signature of Incorporator: MAZAL AGAZAROVA

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
MAZAL AGAZAROVA
2470 COVE CT
BELLMORE, NY. 11710

Title: VP
ZELMAN YAKUBOV
1620 EAST 2ND STREET, SUITE 3H
BROOKLYN, NY. 11230