

**Electronic Articles of Incorporation
For**

P22000064371
FILED
August 15, 2022
Sec. Of State
adjohnson

MATRIX HOLDING UNLIMITED 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 HOLDING UNLIMITED INC.

Article II

The principal place of business address:

32 SE 2ND AVE
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

32 SE 2ND AVE
DELRAY BEACH, FL. US 33444

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:

5,000

Article V

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

BRIAN DALMASO
32 SE 2ND AVE
SUITE 200
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: BRIAN DALMASO

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Article VI

The name and address of the incorporator is:

ADAM BERGMAN
5024 S BUR OAK PL
SUITE 200
SIOUX FALLS

Electronic Signature of Incorporator: ADAM BERGMAN

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
BRIAN DALMASO
32 SE 2ND AVE
DELRAY BEACH, FL. 33444 US