

Electronic Articles of Incorporation For

**P23000045925
FILED
June 14, 2023
Sec. Of State
mkanderson**

MATRIX CONSTRUCTION CONTRACTORS, 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 CONSTRUCTION CONTRACTORS, INC.

Article II

The principal place of business address:

3405 NW 9TH AVE
SUITE 1206
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

3405 NW 9TH AVE
SUITE 1206
FORT LAUDERDALE, FL. US 33309

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:

FRANKLIN S SHAW JR
3440 SW 171ST TERRACE
MIRAMAR, FL. 33027

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

Registered Agent Signature: FRANKLIN S SHAW

Article VI

The name and address of the incorporator is:

MARINATHA JOSEPH
1121 N OCEAN BLVD
APT 3
POMPANO BEACH

Electronic Signature of Incorporator: MARINATHA JOSEPH

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
FRANKLIN SHAW
3440 SW 171ST TERRACE
MIRAMAR, FL. 33027 US

Title: MBR
TROY A RICHARDS
3831 SW 11TH ST
FORT LAUDERDALE, FL. 33312 US

Title: VP
MARINATHA JOSEPH
1121 N OCEAN BLVD
POMPANO BEACH, FL. 33062 US

Title: MBR
ZIMMA K JOSEPH
641 NE 43RD CT
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

06/08/2023