

Electronic Articles of Incorporation For

**P24000049953
FILED
July 30, 2024
Sec. Of State
adjohnson**

ONE MATRIX CORP

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:

ONE MATRIX CORP

Article II

The principal place of business address:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL. 33401

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:

1,000,000

Article V

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

JOSEPH J COLLURA III
12155 US HWY 1
#1320
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: JOSEPH JOHN COLLURA III

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Article VI

The name and address of the incorporator is:

JOSEPH COLLURA
4905 AVRON BLVD

METAIRIE, LA 70006

Electronic Signature of Incorporator: JOSEPH COLLURA

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: MGR
JOSEPH J COLLURA III
4905 AVRON BLVD
METAIRIE, LA. 70006 US

Title: DR
JOSEPH J COLLURA JR
4905 AVRON BLVD
METAIRIE, LA. 70006

Article VIII

The effective date for this corporation shall be:

07/29/2024