

**Electronic Articles of Incorporation
For**

P25000009249
FILED
February 10, 2025
Sec. Of State
kcostello

MATTEIS 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:

MATTEIS CORP

Article II

The principal place of business address:

7110 NORTHWEST TURTLE WALK
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

7110 NORTHWEST TURTLE WALK
BOCA RATON, FL. US 33487

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:

10000000

Article V

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

CHRISTIAN MATTEIS
7110 NORTHWEST TURTLE WALK
BOCA RATON, FL. 33487

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

Registered Agent Signature: CHRISTIAN MATTEIS

Article VI

The name and address of the incorporator is:

CHRISTIAN MATTEIS
7110 NORTHWEST TURTLE WALK
VILLA #105
BOCA RATON FL 33487

Electronic Signature of Incorporator: CHRISTIAN MATTEIS

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: CEO
CHRISTIAN MATTEIS
7110 NORTHWEST TURTLE WALK
BOCA RATON, FL. 33487 US

Title: COO
VINCENT C MATTEIS
7110 NORTHWEST TURTLE WALK
BOCA RATON, FL. 33487 US

Title: VP
CHRISTIAN MATTEIS JR.
7110 NW TURTLE WALK
BOCA RATON, FL. 33487 US

Title: VP
DANIELA A MATTEIS
7110 NW TURTLE WALK
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

02/10/2025