# **Electronic Articles of Incorporation For**

P25000011214 FILED February 18, 2025 Sec. Of State adjohnson

MATEK BMS 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:

MATEK BMS CORP

# **Article II**

The principal place of business address:

14335 SW 120TH ST SUITE 211 MIAMI, FL. UN 33186

The mailing address of the corporation is:

14335 SW 120TH ST SUITE 211 MIAMI, FL. UN 33186

# **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:

MJ ACCOUNTING & TAXES SERVICES LLC 14335 SW 120TH ST SUITE 211 MIAMI, FL. 33186

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

Registered Agent Signature: MARA L JAIME

# **Article VI**

The name and address of the incorporator is:

SEBASTIAN RODRIGUEZ LASTRA 14335 SW 120TH STREET STE 211 MIAMI, FL 33186 P25000011214 FILED February 18, 2025 Sec. Of State adjohnson

Electronic Signature of Incorporator: SEBASTIAN RODRIGUEZ LASTRA

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 SEBASTIAN RODRIGUEZ LASTRA 14335 SW 120TH STREET STE 211 MIAMI, FL. 33186

# **Article VIII**

The effective date for this corporation shall be:

02/18/2025