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2023 JAN -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Matrix Success Network, Inc.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Joycelyn Urech

Name (printed or typed)

1849 Kingwood Dr., Suite 105

Address

Kingwood, Texas 77339

City, State & Zip

(713) 291-3569

Daytime Telephone Number

kendra@matrixsuccessnetwork.com

E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Brian, Dalmaso
(Name) (Title)

of Matrix Success Network, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Matrix Success Network, Inc
(Foreign Corporation)
2. The jurisdiction and date of its formation is Massachuetts 03-02-2006
3. The name of the domesticated corporation is Matrix Success Network, Inc.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Joycelyn W Check
(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Matrix Success Network, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

7901 4th St N, Ste 300

St. Petersburg, FL 33702

Mailing Address

7901 4th St. N, Ste 300

St. Petersburg, FL 33702

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose for which the corporation is organized is for the transaction of any and all lawful purposes for which a corporation may be organized a under the Florida Business Corporation Act.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 275000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Registered Agents Inc

7901 4thSt N, Ste300

St. Petersburg, FL 33702

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Bill H.
Signature/Registered Agent

12/14/2022
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Brian Dalmaso, President
Address: 32 SE 2nd Ave
Delray Beach, FL 33444

Name & Title: Brian Dalmaso, Director
Address: 32 SE 2nd Ave
Delray Beach, FL 33444

Name & Title: Brian Dalmaso, CEO
Address: 32 SE 2nd Ave
Delray Beach, FL 33444

Name & Title: _____
Address: _____

Name & Title: Brian Dalmaso, Treasurer
Address: 32 SE 2nd Ave
Delray Beach, FL 33444

Name & Title: Kirk Dalmaso, Secretary
Address: 142 Dunn Road
Ashburnham, MA 03356

Name & Title: Brian Dalmaso, CFO
Address: 32 SE 2nd Ave
Delray Beach, FL 33444

Name & Title: _____
Address: _____

I submit this document 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.

Joycelyn W. Chack
Signature Authorized Person

12-15-2022
Date