

**Electronic Articles of Incorporation
For**

P18000027835
FILED
March 22, 2018
Sec. Of State
msolomon

BOREALIS HOLDINGS 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:
BOREALIS HOLDINGS INC.

Article II

The principal place of business address:
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL. US 33607

The mailing address of the corporation is:
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL. US 33607

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:
10000

Article V

The name and Florida street address of the registered agent is:
NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: TOM GLOVER

Article VI

The name and address of the incorporator is:

MORGAN NOBLE
3030 N. ROCKY POINT DR. STE 150A

TAMPA, FL 33607

Electronic Signature of Incorporator: MORGAN NOBLE

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: DP
WYATT PRESSICK
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL. 33607 US

Title: DS
BRAD WEITMAN
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL. 33607 US

Title: DT
TARA M GRADY
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL. 33607 US