Electronic Articles of Incorporation For

P20000018985
FILED
February 26, 2020
Sec. Of State
jharris

THE POLYLASTIX CORPORATION

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:

THE POLYLASTIX CORPORATION

Article II

The principal place of business address:

506 LUNA BELLA LN
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

506 LUNA BELLA LN
NEW SMYRNA BEACH, FL. US 32168

Article III

The purpose for which this corporation is organized is:

LICENSING OF TECHNOLOGY OWNED BY THE CORPORATION

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

LEONARD P WARREN
506 LUNA BELLA LN
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: LEONARD P WARREN

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Article VI

The name and address of the incorporator is:

LEONARD WARREN
506 LUNA BELLA LN

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: LEONARD P. WARREN

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: PRES
LEONARD P WARREN
506 LUNA BELLA LN
NEW SMYRNA BEACH, FL. 32168 US

Title: VP
GENIA R WARREN
506 LUNA BELLA LN
NEW SMYRNA BEACH, FL. 32168 US

Article VIII

The effective date for this corporation shall be:

03/01/2020