

**Electronic Articles of Incorporation
For**

P21000001499
FILED
December 28, 2020
Sec. Of State
jgharris

BOREALIS TECH, 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 TECH, INC.

Article II

The principal place of business address:

230 NE 104TH ST
MIAMI SHORES, FL. US 33138

The mailing address of the corporation is:

230 NE 104TH ST
MIAMI SHORES, FL. US 33138

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN DIRECT MARKETING ACTIVITIES
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES
AND OF THE STATE OF FLORIDA.

Article IV

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

10,000

Article V

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

MICHELLE C SAPORITI
230 NE 104TH ST
MIAMI SHORES, FL. 33138

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

Registered Agent Signature: MICHELLE CH. SAPORITI

Article VI

The name and address of the incorporator is:

JUAN HUMBERTO PEREZ
230 NE 104TH ST

MIAMI SHORES, FL 33138

Electronic Signature of Incorporator: JUAN H PEREZ

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
MICHELLE C SAPORITI
230 NE 104TH ST
MIAMI SHORES, FL. 33138 US

Title: VP
SMARTECH LLC
3 GERMAY DR., UNIT 4
WILMINGTON, DE. 19804 US

Title: D
JUAN H PEREZ
230 NE 104TH ST
MIAMI SHORES, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

12/26/2020