

**Electronic Articles of Incorporation  
For**

P21000008260  
FILED  
January 19, 2021  
Sec. Of State  
tburch

MARCO POLO HIGH 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:

MARCO POLO HIGH TECH INC.

**Article II**

The principal place of business address:

5551 LAGOON DRIVE  
FORT LAUDERDALE, FL. UN 33312

The mailing address of the corporation is:

5551 LAGOON DRIVE  
FORT LAUDERDALE, FL. UN 33312

**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:

ARIE POMPAS  
5551 LAGOON DRIVE  
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: ARIE POMPAS

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## **Article VI**

The name and address of the incorporator is:

ARIE POMPAS  
5551 LAGOON DRIVE

FORT LAUDERDALE FLORIDA 33312

Electronic Signature of Incorporator: ARIE POMPAS

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  
ARIE POMPAS  
5551 LAGOON DRIVE  
FORT LAUDERDALE, FL. 33312 UN

Title: VP  
RON AHARON  
5551 LAGOON DRIVE  
FORT LAUDERDALE, FL. 33312 UN

## **Article VIII**

The effective date for this corporation shall be:

01/18/2021