

**Electronic Articles of Incorporation
For**

P22000007030
FILED
January 19, 2022
Sec. Of State
jsdennis

POLONE MIAMI 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:

POLONE MIAMI INC

Article II

The principal place of business address:

227 MICHIGAN AVE
APT. 404
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

C/O JAS C LLC
1521 ALTON ROAD UNIT 380
MIAMI BEACH, FL. US 33139

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:

ANDREA CHIAPPA
227 MICHIGAN AVE
404
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ANDREA CHIAPPA

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Article VI

The name and address of the incorporator is:

ANDREA CHIAPPA
227 MICHIGAN AVE
404
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: ANDREA CHIAPPA

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
ANDREA CHIAPPA
227 MICHIGAN AVE
MIAMI BEACH, FL. 33139 US

Title: VP
MARIA TERESA FOGLIATI
227 MICHIGAN AVE APT. 404
MIAMI BEACH, FL. 33139 US