

**Electronic Articles of Incorporation
For**

P22000026673
FILED
March 25, 2022
Sec. Of State
jsdennis

MORPHO AGENCY USA 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:

MORPHO AGENCY USA INC.

Article II

The principal place of business address:

110 FRONT STREET, SUITE 300
JUPITER, FLORIDA 33477
JUPITER, FL. 33477

The mailing address of the corporation is:

110 FRONT STREET
STE 300
JUPITER, FL. 33477

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:

RENEE M SMITH ESQ PA
110 FRONT STREET, SUITE 300
JUPITER, FLORIDA 33477
JUPITER, FL. 33477

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

Registered Agent Signature: RENEE M SMITH

Article VI

The name and address of the incorporator is:

MIHALY MAGNUS HOLLO
110 FRONT STREET, SUITE 300
JUPITER, FLORIDA 33477

Electronic Signature of Incorporator: MIHALY MAGNUS HOLLO

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: CFO
MIHALY M HOLLO
110 FRONT STREET, SUITE 300
JUPITER, FL. 33477

Title: CEO
LAURENCE BELAMY
110 FRONT STREET, SUITE 300
JUPITER, FL. 33477

Title: CCO
MARK GALVIN
110 FRONT STREET, SUITE 300
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

03/21/2022