

**Electronic Articles of Incorporation
For**

P23000025326
FILED
March 28, 2023
Sec. Of State
adjohnson

POLEOS, 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:

POLEOS, INC.

Article II

The principal place of business address:

700 S. ROYAL POINCIANA BLVD
705
MIAMI SPRINGS, FL. 33132

The mailing address of the corporation is:

700 S. ROYAL POINCIANA BLVD
705
MIAMI SPRINGS, FL. US 33132

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:

100,000,000

Article V

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

ROBERT A O'DONNELL
1900 NORTH BAYSHORE DRIVE
3503
MIAMI, FL. 33132

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

Registered Agent Signature: ROBERT O'DONNELL

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Article VI

The name and address of the incorporator is:

ROBERT O'DONNELL
1900 NORTH BAYSHORE DRIVE
3503
MIAMI, FL 33132

Electronic Signature of Incorporator: ROBERT O'DONNELL

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
ROBERT A O'DONNELL
1900 NORTH BAYSHORE DRIVE
MIAMI, FL. 33132 US

Title: TR
JOHNNY MAGZHAL
224 MENDOZA AVE
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

03/28/2023