

**Electronic Articles of Incorporation
For**

P23000035948
FILED
May 05, 2023
Sec. Of State
kcostello

ML TECH HOLDINGS, 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:
ML TECH HOLDINGS, INC.

Article II

The principal place of business address:
2980 MCFARLANE RD
13
MIAMI, FL. 33133

The mailing address of the corporation is:
2980 MCFARLANE RD
13
MIAMI, FL. 33133

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:
100000

Article V

The name and Florida street address of the registered agent is:
LEONID MINDYUK
2980 MCFARLANE RD
13
MIAMI, FL. 33133

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

Registered Agent Signature: LEONID MINDYUK

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Article VI

The name and address of the incorporator is:

LEONID MINDYUK
2980 MCFARLANE RD
13
MIAMI, FL 33133

Electronic Signature of Incorporator: LEONID MINDYUK

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: CEO
LEONID MINDYUK
2980 MCFARLANE RD, SUITE 13
MIAMI, FL. 33133

Title: CTO
MARKUS LEBALLEUX
2980 MCFARLANE RD, SUITE 13
MIAMI, FL. 33133