

Electronic Articles of Incorporation For

**P24000034115
FILED
May 13, 2024
Sec. Of State
tscott**

POLISENO US CORP

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:

POLISENO US CORP

Article II

The principal place of business address:

150 S. PINE ISLAND RD
SUITE 300
PLANTATION, FL. US 33324

The mailing address of the corporation is:

150 S. PINE ISLAND RD
SUITE 300
PLANTATION, FL. US 33324

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:

1000

Article V

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

GLENN M COOPER ESQ
150 S. PINE ISLAND RD
SUITE 300
PLANTATION, FL. 33324

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

Registered Agent Signature: GLENN M COOPER

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Article VI

The name and address of the incorporator is:

DENIS POLISENO
150 S. PINE ISLAND RD
SUITE 300
PLANTATION, FL 33324

Electronic Signature of Incorporator: DENIS POLISENO

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: DP
DENIS POLISENO
150 S. PINE ISLAND RD, SUITE 300
PLANTATION, FL. 33324 US

Title: VP
MARC POLISENO
150 S. PINE ISLAND RD, SUITE 300
PLANTATION, FL. 33324 US