

**Electronic Articles of Incorporation
For**

P24000046715
FILED
July 12, 2024
Sec. Of State
adjohnson

POLO HINCKLEY, 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:

POLO HINCKLEY, INC.

Article II

The principal place of business address:

5325 NW 77 AVE
MIAMI, FL. US 33166

The mailing address of the corporation is:

5325 NW 77 AVE
MIAMI, FL. US 33166

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:

THOMAS U GRANER ESQ.
1699 S FEDERAL HIGHWAY
BOCA RATON, FL. 33432

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

Registered Agent Signature: THOMAS U. GRANER

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Article VI

The name and address of the incorporator is:

THOMAS U. GRANER
1699 S FEDERAL HIGHWAY

BOCA RATON, FL 33432

Electronic Signature of Incorporator: THOMAS U. GRANER

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: PVST
PHILIP GORI
5325 NW 77 AVE
MIAMI, FL. 33166 US