

AUG. 11. 2003 2:26PMms CORPORATION SVC CO

NO. 064

P. 1/4

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FLORIDA PROFIT CORPORATION OR P.A.

POLO GROUP INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
POLO GROUP INVESTMENTS, INC.**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POLO GROUP INVESTMENTS, INC.

The address of the principal office of this corporation shall be: 15805 NW 14th Road, Pembroke Pines, Florida 33028.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 15805 NW 14th Road, Pembroke Pines, Florida 33028, and the name of the initial registered agent of the corporation at that address is JEAN ASTREL DIMANCHE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

JEAN ASTREL DIMANCHE
15805 NW 14th Road
Pembroke Pines, Florida 33028

RACHELLE L. DIMANCHE
15805 NW 14th Road
Pembroke Pines, Florida 33028

SOREL GASPARD.
20320 N.E. 3rd Court #8
Miami, FL 33179

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JEAN ASTREL DIMANCHE
15805 NW 14th Road
Pembroke Pines, Florida 33028

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation as of this 4th day of August, 2003.


JEAN ASTREL DIMANCHE

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

JEAN ASTREL DIMANCHE, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

POLO GROUP INVESTMENTS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Dimanche Jean Astrel
JEAN ASTREL DIMANCHE

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