

PD 60000230169

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000053382 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 FEB 28 PM 2:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

polar freight inc

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

Electronic Filing Menu Corporate Filing Menu

Help

H060000053382

ARTICLES OF INCORPORATION

OF

POLAR FREIGHT, INC

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
06 FEB 28 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

POLAR FREIGHT INC

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21 EAST 3er STREET SUITE # 509
HIALEAH, FL 33010

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MR. ROBERTO S. RODRIGUEZ
21 EAST 3er STREET SUITE # 509
HIALEAH, FL 33010

H060000053382

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MR ROBERTO S. RODRIGUEZ PRESIDENT
21 EAST 3rd STREET SUITE #509
HIALEAH FL 33010

MRS. EMMA V. MOREJON VICE-PRESIDENT
21 EAST 3rd STREET SUITE #509
HIALEAH, FL 33010

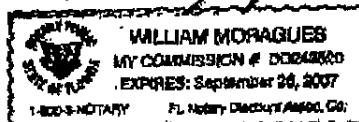
The undersigned has(have) executed these Articles of Incorporation this
TWENTY SEVEN FEB. 2006

_____ day of _____, 19 _____

Robt S R
Signature/Title PRESIDENT

Emma V Morejon
Signature/Title VICE-PRESIDENT

Signature/Title



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: POLAR FREIGHT INC

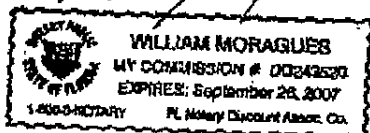
2. The name and address of the registered agent and office is:

MR. ROBERTO S. RODRIGUEZ 21 E 3er STREET SUITE #509

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33010

(CITY/STATE/ZIP)



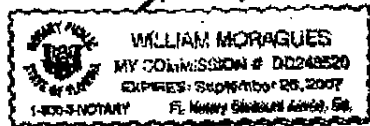
SIGNATURE Rolfs

(Corporate Officer)

TITLE PRESIDENT

DATE TWENTY SEVEN DAYS FEB 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



SIGNATURE Rolfs

DATE FEB 27 2006

REGISTERED AGENT FILING FEE: \$20.00

FILED
06 FEB 28 PM 2:36
TALLAHASSEE, FLORIDA
STATE

HD 000053382