

**Electronic Articles of Incorporation  
For**

P07000122979  
FILED  
November 13, 2007  
Sec. Of State  
shawkes

POLIN CO CORPORATION

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:

POLIN CO CORPORATION

**Article II**

The principal place of business address:

2711 SW 149 PLACE  
MIAMI, FL. 33185

The mailing address of the corporation is:

2711 SW 149 PLACE  
MIAMI, FL. 33185

**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:

NESTOR VELASCO  
2711 SW 149 PLACE  
MIAMI, FL. 33185

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

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Registered Agent Signature: VELASCONESTOR

### **Article VI**

The name and address of the incorporator is:

NESTOR VELASCO  
2711 SW 149 [;

MIAMI FL 33185

Incorporator Signature: VELASCONESTOR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NESTOR VELASCO  
2711 SW 149 PL  
MIAMI, FL. 33185

Title: VP  
MERCEDES PORTELA  
2711 SW 149 PL  
MIAMI, FL. 33185

### **Article VIII**

The effective date for this corporation shall be:

11/13/2007