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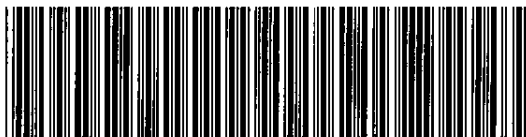
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D.A. WHITE

MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW

12765 FOREST HILL BOULEVARD

SUITE 1302

WELLINGTON, FLORIDA 33414

TELEPHONE: (561) 659-1111

TELEFAX: (561) 784-2933

E-MAIL: office@pblaw.us

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 2009

VIA CERTIFIED MAIL TO:

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

**Re: 4 POLO, Inc.
Our File No. 4311.8**

Dear sir or madam:

Enclosed herewith to be filed with your office are the Articles of Incorporation and Resident Agent form for the captioned entity. Also enclosed herewith please find a check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Form	\$ 35.00
Certified Copy of the Articles of Incorporation	<u>\$ 8.75</u>

TOTAL: \$ 78.75

Thank you for your cooperation in this matter.

Sincerely,


Mario G. de Mendoza, III

MGMIII/dw
Enclosures
Certified Return Receipt
No.: 7005 2570 0001 5899 7902

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ARTICLES OF INCORPORATION
OF
4 POLO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is **4 POLO, Inc.**

Article II - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article VI - Principal Address

The street address of the principal place of business of this corporation is: c/o Mario G. de Mendoza, III, P.A., 12765 Forest Hill Blvd., Suite 1302, Wellington, FL 33414.

Article VII - Mailing Address & Registered Agent

The mailing and registered office address of this corporation is: 12765 Forest Hill Boulevard, Suite 1302, Wellington, Florida 33414. The name of the initial registered agent of this corporation at that address is Mario G. de Mendoza, III, P.A.

Article VIII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial director of this corporation is:

Gabriel O. Iglesias
TWIN TOWERS BLDG. BANIYAS RD
OFF 217, 2ND FLOOR - P.O. Box 4404.
DEIRA, DUBAI, UAE.
Article IX - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Gabriel O. Iglesias
Twin Towers Bldg, Baniyas Rd.
Off 217, 2nd Floor, P.O. Box 4404
Deira, Dubai UAE.

Article X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article XI - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XII - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XIII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIV - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this (x) 18 day of February, 2009.

(X)


Gabriel O. Iglesias, Subscriber

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT: 4 POLO, INC., desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at Village of Wellington, State of Florida, has
named Mario G. de Mendoza, III, P.A., located at 12765 Forest Hill Blvd., Suite 1302,
Wellington, Florida 33414, as its agent to accept service of process within Florida.

4 POLO, Inc.

SIGNATURE: (X) _____

Gabriel O. Iglesias, President

DATED: _____

February 18, 2009

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.

MARIO G. de MENDOZA, III, P.A.,
a Florida corporation

SIGNATURE: _____

Mario G. de Mendoza, III, President

DATED: _____

February (x) 18, 2009

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TALLAHASSEE, FLORIDA

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