EMPIRE CORP

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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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### FLORIDA PROFIT CORPORATION OR P.A.

POLAR OFFICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	(04)
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# Articles of Incorporation Of Polar Office, Inc.

The undersigned incorporator(s), for the purpose of forming a Corporation for Profit under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Polar Office, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

15950 Bay Vista Drive Suite 120 Clearwater, FL 33760

### ARTICLE III PURPOSE

The purpose of the corporation shall be: Any lawful business for which corporations may be organized.

### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 20,000,000 shares having an individual per value of \$0.01

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### ARTICLE V INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anton J. Hopen, Esq. Smith & Hopen, P.A. 15950 Bay Vista Drive Suite 220 Clearwater, Fl 33760

### ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of directors shall be:

Brad Florin 15950 Bay Vista Drive Suite 120 Clearwater, Fl 33760

Anton Hopen 15950 Bay Vista Drive Suite 220 Clearwater, Fl 33760

### ARTICLE VII OFFICER (S)

The name, title and address of the officers of this corporation shall be:

#### Chairmain / CEO / CTO

Brad Florin 15950 Bay Vista Drive Suite 120 Clearwater, Fl 33760

#### President / COO

H00000011659<sup>Clearwater, Fl 33760</sup>

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### ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator (s) to these Articles of Incorporation shall be:

Anton J. Hopen, Esq. Smith & Hopen, P.A. 15950 Bay Vista Drive Suite 220 Clearwater, Fl 33760

The undersigned has/ have executed these Articles of Incorporation the 14th day of

March, 2000.

Incorporator

Anton J. Hopen

Signing For Smith & Hopen, P.A.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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