

# P00000050190

## Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

### Corporation(s) Name

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500003261675--2  
-05/22/00--01075--021  
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*Polyrell, Inc.*

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<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
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DIVISION OF CORPORATIONS

*Handwritten initials and date: 05-22-00*

**ARTICLES OF INCORPORATION**

**OF**

**POLYCELL, INC.**

**ARTICLE I**

The name of the corporation is POLYCELL, INC. (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 1221 Brickell Avenue, Miami, Florida, 33131.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The name and address of the Corporation's initial registered office is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is two (2), and the name of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

Luis Eduardo Belalcazal

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TALLAHASSEE, FLORIDA

1221 Brickell Avenue  
Miami, Florida 33131

Felix Arturo Gomez  
1221 Brickell Avenue  
Miami, Florida 33131

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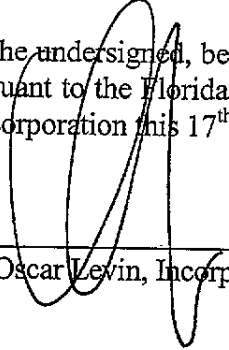
**ARTICLE VII**

The name of the Incorporator is Oscar Levin and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17<sup>th</sup> day of May, 2000.

  
\_\_\_\_\_  
Oscar Levin, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of POLYCELL, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CT CORPORATION SYSTEM

  
\_\_\_\_\_  
BARBARA A. BURKE

SPECIAL ASSISTANT SECRETARY

as Agent for the Registered Agent

Dated: May 19, 2000