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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
01 JAN 16 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

POLARIS PROCUREMENT SPECIALIST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

Polaris Procurement Specialist, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1329 S.W. 172nd Terrace
Pembroke Pines, Florida 33029

ARTICLE III SHARES

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

one thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence S. Tolchinsky, Esq.
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

Prepared by:
LAWRENCE S. TOLCHINSKY, Esq.
FLORIDA BAR #021997
2100 E. HALLANDALE BEACH BLVD, SUITE #200
HALLANDALE, FLORIDA 33009

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ARTICLE V INCORPORATOR(S)

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

Allen Cheung
1329 S.W. 172nd Terrace
Pembroke Pines, Florida 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
27 day of November, 2000.



Signature

HO 1000006842

Prepared by:
LAWRENCE S. TOLCHINSKY, Esq.
FLORIDA BAR #021997
2100 E. HALLANDALE BEACH BLVD. SUITE #200
HALLANDALE, FLORIDA 33009

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:


Polaris Procurement Specialist, Inc.

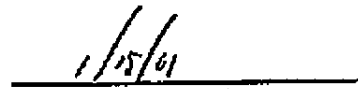
2. The name and address of the registered agent and office is:

Lawrence S. Tolchinsky, Esq.
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(Signature)


(Date)

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Prepared by:
LAWRENCE S. TOLCHINSKY, Esq.
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HALLANDALE, FLORIDA 33009