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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

POLILAGOS INCORPORATED

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION POLILAGOS INCORPORATED

ARTICLE I

The name of this corporation shall be:

POLILAGOS INCORPORATED

With the principal place of business located at:

**1111 S.E. 105 AVENUE NO. 612
MIAMI, FL. 33174**

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.

ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V INITIAL REGISTERED OFFICE

The street address of the registered office of this Corporation is:

**20630 BISCAYNE BLVD
AVENTURA, FLORIDA 33180**

The Name of the initial REGISTERED AGENT of this Corporation is:
MILLENNIA CONSULTING SERVICES, INC.

PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK
ALAN S. GLUECK #22427# FL.
20630 BISCAYNE BLVD.
AVENTURA FL. 33180

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**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 Directors(s) initially, the number of Directors may be either increased or diminished from time to time by the laws, but shall never be less than one (1). The initial Directors of this Corporation are:

President: CESAR FAJARDO
 PASSPORT NO. SB 69.541

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing this article is:

CESAR FAJARDO
1111 S.E. 105 AVENUE NO. 612
MIAMI, FL. 33174

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

**ARTICLE IX
MANAGEMENT OF CORPORATION SHAREHOLDERS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Board of Director s, and the shareholders of this Corporation.

**ARTICLE X
BY LAWS**

The power to adopt, after, amend or repeal by-laws shall be vested in the BOARD OF DIRECTORS and the SHAREHOLDERS.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 2001


Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

**THAT POLILAGOS INCORPORATED
DESIRING TO ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE,
STATE OF FLORIDA HAS APPOINTED:**

CESAR FAJARDO

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

POLILAGOS INCORPORATED

**TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION,
AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE
FLORIDA STATUTES.**

THIS 24TH DAY OF JANAUARY, 2001


Registered Agent

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TALLAHASSEE, FLORIDA

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