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TRANSMITTAL LETTER

FILED

01 MAR 19 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/19/01--01117--013
*****87.50 *****87.50

SUBJECT: POLARIS FINANCIAL ADVISORS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HERBERT A. KLUKAS
Name (Printed or typed)

6090 SW 109 ST
Address

MIAMI, FL 33156
City, State & Zip

305 284 9860
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*pow 3/22/01
21*

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

POLARIS FINANCIAL ADVISORS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6090 SW 109 ST
MIAMI, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE FINANCIAL ADVICE

ARTICLE IV SHARES

The number of shares of stock is:

6,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HERBERT A. KLUKAS, PRESIDENT
6090 SW 109 ST
MIAMI, FL 33156

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

HERBERT A. KLUKAS
6090 SW 109 ST
MIAMI, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HERBERT A. KLUKAS
6090 SW 109 ST
MIAMI, FL 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Herbert A. Klukas
Signature/Registered Agent HERBERT A. KLUKAS

Mar 16, 2001
Date

Herbert A. Klukas
Signature/Incorporator HERBERT A. KLUKAS

Mar 16, 2001
Date