

POLIC00063211

K & K Accounting & Tax Service, Inc.
2825 University Drive
Suite 410
Coral Springs, FL 33065
(954) 752-3909

May 22, 2001

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-06/04/01--01120--008
*****70.00 *****70.00

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

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of PLOI & COMPANY and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent
Donna Kent,
Accountant

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W01-13206

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2001 JUN 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 8, 2001

K & K ACCOUNTING & TAX SERVICE INC.
2825 UNIVERSITY DRIVE
SUITE 410
CORAL SPRINGS, FL 33065

SUBJECT: PLOI & COMPANY
Ref. Number: W01000013206

We have received your document for PLOI & COMPANY. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 301A00035608

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2001 JUN 26 AM 10:02

ARTICLES OF INCORPORATION

OF

PLOI & COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

PLOI & COMPANY, INC.

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

ZVONIMIR PLOJ
1855 GRIFFIN ROAD
C-350
DANIA BEACH, FLORIDA 33004

7. The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

ZVONIMIR PLOJ
1855 GRIFFIN ROAD
C-350
DANIA BEACH, FLORIDA 33004

IRENA PLOJ
1855 GRIFFIN ROAD
C-350
DANIA BEACH, FLORIDA 33004

8. The name and address of the initial incorporators is as follows:

ZVONIMIR PLOJ - 500 SHARES
1855 GRIFFIN ROAD
C-350
DANIA BEACH, FLORIDA 33004

IRENA PLOJ - 500 SHARES
1855 GRIFFIN ROAD
C-350
DANIA BEACH, FLORIDA 33004



ZVONIMIR PLOJ
Incorporator



IRENA PLOJ
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS

STATE OF FLORIDA }

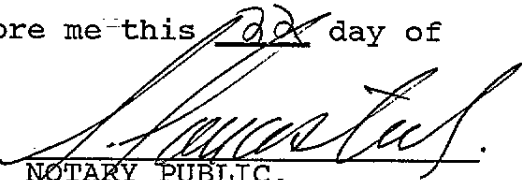
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared ZVONIMIR PLOJ AND IRENA PLOJ, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of ZVONIMIR PLOJ AND IRENA PLOJ.

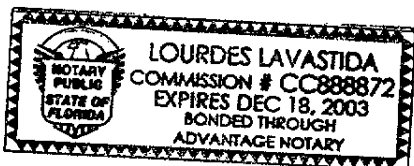
SWORN TO AND SUBSCRIBED before me this 20th day of

MAY, 2001.

My Commission Expires:



NOTARY PUBLIC,
STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 5/22/01, 2001.



ZVONIMIR PLOJ
Registered Agent