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TRANSMITTAL LETTER

FILED
01 DEC 31 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800004745668--5
-12/31/01--01095--003
*****78.75 *****78.75

SUBJECT: POLAMEX TRADING CORP.
(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

Filing Fee

& Certificate of Status

☒ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: EDWARD POTEBA
Name (Printed or typed)

18939 NW 63RD COURT CIRCLE
Address

MIAMI FL. 33015
City, State & Zip

305 447 2448
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

POLAMEX TRADING CORP.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*2895 BISCAYNE BLVD. SUITE 392
MIAMI FL. 33137*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*TRADING INTERNATIONALLY
IN NON HAZARDS CONVENTIONAL COMMODITIES*

ARTICLE IV SHARES

The number of shares of stock is: *CAPITAL STOCK OF CORPORATION SHALL BE
1000 SHARES NO PAR COMMON STOCK PAYABLE IN LAW FULL
MONEY OF THE UNITED STATES OF AMERICA. CORPORATION SHALL BEGIN*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) BUSINESS WITH \$500.00

The name(s) and address(es):

*EDWARD POTEGA
18939 N.W. 63RD. COURT CIRCLE
HIALEAH FL. 33015*

ARTICLE VI REGISTERED AGENT

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

*JULIO MONCADA
5461 NW 72ND AVE.
MIAMI FL. 33166*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*EDWARD POTEGA
18939 N.W. 63RD COURT CIRCLE
HIALEAH FL. 33015*

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

[Signature]
Signature/Registered Agent

[Signature]
Date

[Signature]
Signature/Incorporator

Dec 28 2001
Date

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