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Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**polanco international corporation**

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ARTICLES OF INCORPORATION

OF

POLANCO INTERNATIONAL CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under and pursuant to the provisions of the Law of Florida, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be POLANCO INTERNATIONAL CORPORATION

ARTICLE II - DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III - LOCATION

The principal place of business of this corporation is: 3300 N.E. 191 Street, #1016, Miami, Florida 33180.

ARTICLE IV - PURPOSE

The purpose and general nature of business of this corporation is to transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 500 shares having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

GLORIA ROA BODIN, P.A., 2655 LEJUENE ROAD, SUITE 1001, CORAL GABLES, FL 33134  
PH: (305) 442-1322 FL BAR No.: 262897

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ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of this Corporation is: Gloria Roa Bodin, 2655 LeJeune Road, Suite#1001, Coral Gables, Florida 33134.

ARTICLE VII - BOARD OF DIRECTORS

The name and address of the initial board of director(s) of this corporation shall be:

Liliana Maria Polanco

3300 N.E. 191 Street, #1016  
Miami, Florida 33180.

ARTICLE VIII - INITIAL OFFICERS

The following are the initial officers:

President:	Liliana Maria Polanco
Vice-President:	Liliana Maria Polanco
Secretary:	Liliana Maria Polanco
Treasurer:	Liliana Maria Polanco

ARTICLE IX INCORPORATOR

The name and address of the incorporation and person signing these Articles is:  
Liliana Maria Polanco, 3300 N.E. 191 Street, #1016, Miami, Florida 33180.

The undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of April, 2002.

  
Liliana Maria Polanco  
Incorporator

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named as initial Registered Agent and to accept service of process for the corporation at the place designated in these Articles of Incorporation, 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.

  
Gloria Roa Bodin  
Registered Agent

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