

Pod 0000051036
TRANSMITTAL LETTER

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

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-05/06/02--01001--010
*****78.75 *****78.75

SUBJECT: MYPOLANY INVESTMENTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Richard Baron, Esq.
Name (Printed or typed)

11077 Biscayne Blvd. Suite 307
Address

Miami, Florida 33161
City, State & Zip

(305) 893-2535
Daytime Telephone number

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

g 5/9

**ARTICLES OF INCORPORATION OF
MYPOLANY INVESTMENTS, INC.**

FILED
02 MAY -3 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **MYPOLANY INVESTMENTS, INC.**

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock at \$.50 par value each.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The existence of this corporation shall begin on date of filing with the Secretary of

State and continue perpetually thereafter.

ARTICLE VI

The post office address of the principal office of this corporation shall be 11077 Biscayne Blvd. Miami, Florida 33161.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than three (3).

ARTICLE VIII

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows: Yoram Polany, President, 11077 Biscayne Blvd., Suite 307, Miami, Fl 33161

ARTICLE IX


The name and address of the Subscriber (s) to these Articles of Incorporation: Richard Baron, 11077 Biscayne Boulevard, Suite 307, Miami, Florida 33161.

ARTICLE X

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of 2 Directors, to wit: A president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

ARTICLE XI

The name and street address of the initial registered agent of this Corporation is: Richard Baron, Esq., Baron & Cliff, 11077 Biscayne Boulevard, Suite 307, Miami, Florida 33161.


Richard Baron

FILED
02 MAY -3 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

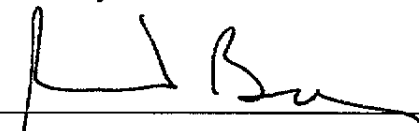
The foregoing instrument was acknowledged before me this day of 30th day of April, 2002, by Richard Baron, who is personally known to me.



Suehey Hernandez Perera
Commission # CC 990118
Expires Dec 28, 2004
Bonded \$10,000
Atlantic Bonding Co., Inc.


Suehey Hernandez, Notary Public

I, Richard Baron, having been designated as registered agent for service of process for **MYPOLANY INVESTMENTS, INC.**, at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.


RICHARD BARON, Registered Agent