# PO2000/16/32

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	#)
PICK-UP	<b>WAIT</b>	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		





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SECRETARY OF STATE

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#### ARTICLES OF INCORPORATION

OF-

#### POLISHED PERFECTION, INC.

ARTICLEI

The name of the corporation is: Polished Perfection, Inc. = Address: 2500 Coral Springs Drive #315 Coral Springs, FL 33065.

ARTICLEII

This Corporation shall have perpetual existence.

ARTICLEIII

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLEIV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2500 Coral Springs Drive # 315 Coral Springs, FL 33065. The initial registered agent of this corporation at that address is Shelly Medina.

<u>Shelly E. Meduna</u>, hereby am familiar with and accept the duties and responsibilities as registered eigent for said corporation.

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME

**ADDRESS** 

Shelly Medina

2500 Coral Springs Dr # 315 Coral Springs, FL 33065

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

**ADDRESS** 

Shelly Medina

2500 Coral Springs Dr # 315 Coral Springs, FL 33065

### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of October, 2002.

## STATE OF FLORIDA ') OCUNTY OF BROWARD)

BETORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared , known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of October, 2002.

Shelly Medinar, President/Owner

Notary Public

State of Florida at Large

My Commission expires: 21/6/05