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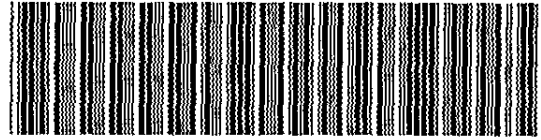
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Incorporation

**TRANSMITTAL LETTER**

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

SUBJECT: POLANCO ABBENANTE & ASSOCIATES, INC.  
(proposed corporate name)

Enclosed is an original of Articles of Incorporation, \$. 78.75  
in Money Order and certificated of Designation of Agent  
Registered to Daniela Valeri

POLANCO ABBENANTE & ASSOCIATES, INC.

Name (printed or typed)

1401 LANDS END ROAD

Address

WEST PALM BEACH, FLORIDA 33462

City, State & Zip

(561) 533-5268

Telephone Number

Note: Please provide one certificated copy  
of the Articles.

ARTICLES OF INCORPORATION

OF

POLANCO ABBENANTE & ASSOCIATES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**POLANCO ABBENANTE & ASSOCIATES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1401 LANDS END ROAD  
WEST PALM BEACH,  
FLORIDA 33462**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND SHARES OF COMMON STOCK  
AT ONE DOLLAR PAR VALUE.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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DANIELA VALERI  
2470 NW 102 PLACE #201-1  
MIAMI, FL 33172

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the  
incorporator(s) to these Articles of Incorporation are:

PRESIDENT RAFAEL TOMAS POLANCO.  
1401 LANDS END ROAD  
WEST PALM BEACH, FL 33462

VICE-PRESIDENT RAFAELLE ABBENANTE  
1401 LANDS END ROAD  
WEST PALM BEACH, FL 33462

The undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 15 days of December, 2002.

  
\_\_\_\_\_  
RAFAEL TOMAS POLANCO.  
PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

POLANCO ABBENANTE & ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

DANIELA VALERI

(NAME)

2470 NW 102 PLACE # 201-1

(ADDRESS)

MIAMI, FLORIDA 33462

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
Signature. DANIELA VALERI

December, 15, 2002