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(Requestor's Name)

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PICK-UP WAIT MAIL

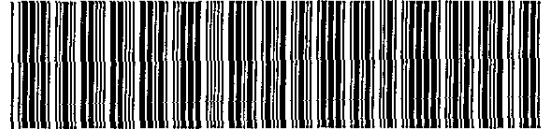
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 5, 2003

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ke

JOAQUIN LEIVA
2020 NE 135ST STREET 611-2
NORTH MIAMI, FL 33181

SUBJECT: POLCOST INC.
Ref. Number: W03000006302

We have received your document for POLCOST INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 203A00013953

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: POLCOST 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: MOAQUIN LEIVA
Name (Printed or typed)

2020 NE 135 ST STREET 611-2
Address

NORTH MIAMI, FL 33181
City, State & Zip

(305) 332-9288
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:

POLCOST INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2020 NE 135 ST STREET 611-2
NORTH MIAMI, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

FIVE HUNDRED SHARES AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOAQUIN LEIVA (PRESIDENT)
2020 NE 135 ST STREET 611-2
NORTH MIAMI, FL 33181

ARTICLE VI REGISTERED AGENT

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

JOAQUIN LEIVA
2020 NE 135 ST STREET 611-2
NORTH MIAMI, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOAQUIN LEIVA
2020 NE 135 ST STREET 611-2
NORTH MIAMI, FL 33181

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/Registered Agent

02/25/03
Date


Signature/Incorporator

03/09/03
Date

03 MAR 17 PM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA