

**Electronic Articles of Incorporation
For**

P04000019232
FILED
January 28, 2004
Sec. Of State

POLO TOTAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POLO TOTAL SERVICES, INC.

Article II

The principal place of business address:

12710 SW 66TH TERRACE DRIVE
MIAMI, FL. 33183

The mailing address of the corporation is:

12710 SW 66TH TERRACE DRIVE
MIAMI, FL. 33183

Article III

The purpose for which this corporation is organized is:

ACCOUNTING AND TAX PREPARATION SERVICES AND ANY OTHER LEGAL
BUSSINES.□□□□

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARTHA E POLO
12710 SW 66TH TERRACE DRIVE
MIAMI, FL. 33183

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTHA POLO

Article VI

The name and address of the incorporator is:

MARTHA E. POLO
12710 SW 66TH TERRACE DRIVE
MIAMI, FL. 33183

Incorporator Signature: MARTHA POLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARTHA E POLO
12710 SW 66TH TERRACE DRIVE
MIAMI, FL. 33183

Title: VP
LUIS R POLO
12710 SW 66TH TERRACE DRIVE
MIAMI, FL. 33183

Title: TR
KARLA G POLO
12710 SW 66TH TERRACE DRIVE
MIAMI, FL. 33183

Title: VP
CLAUDIA M POLO
12710 SW 66TH TERRACE DRIVE
MIAMI, FL. 33183

Title: VP
LUIS A POLO
12710 SW 66TH TERRACE DRIVE
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

01/27/2004