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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POLYMAN INSURANCE CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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[ ]	Amendment
[ ]	Resignation of R.A., Officer/Director
[ ]	Change of Registered Agent
[ ]	Dissolution/Withdrawal
[ ]	Merger

	OTHER FILNGS
[ ]	Annual Report
[ ]	Fictitious Name
[ ]	Name Reservation

	REGISTRATION/ QUALIFICATION
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[ ]	Reinstatement
[ ]	Trademark
[ ]	Other

Examiner's Initials	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

POLYMAN INSURANCE CORP.

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:

POLYMAN INSURANCE CORP.

ARTICLE II: PRINCIPAL OFFICE

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

6540 W 12 LANE HIALEAH FL. 33012

ARTICLE III: CAPITAL STOCK

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

100 SHARES OF $5.00 EACH ($500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

RAFAEL RUBIO 6540 W 12 LANE HIALEAH FL.33012

ARTICLE V: INCORPORATOR(S)

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

RAFAEL RUBIO 6540 W 12 LANE HIALEAH FLORIDA 33012
ANA M. RUBIO 6540 W 12 LANE HIALEAH FLORIDA 33012

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

RAFAEL RUBIO - PRESIDENT-D
6540 W 12 LANE
HIALEAH FL. 33012
ANA M. RUBIO
6540 W 12 LANE
HIALEAH FL. 33012

The undersigned has (have) executed these Articles of Incorporation this 3 Days of March 2004.

X _____
Signature/Title

X Ana M. Rubio
Signature/Title

_____
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

POLYMAN INSIRANCE CORP.

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

RAFAEL RUBIO
6540 W 12 LANE
HIALEAH FL. 33012

SIGNED: Ana M. Rubio
(Corporate Officer)

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

DATE: _____

REGISTERED AGENT FILING FEE: $20.00

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