

**Electronic Articles of Incorporation
For**

P04000063599
FILED
April 16, 2004
Sec. Of State
slogan

POLIGAMES, 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:

POLIGAMES, INC.

Article II

The principal place of business address:

1172 SOUTH DIXIE HWY
461
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1172 SOUTH DIXIE HWY
461
CORAL GABLES, FL. 33146

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

JUSTIN T VOIGT
1172 SOUTH DIXIE HWY
461
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: JUSTIN VOIGT

Article VI

The name and address of the incorporator is:

ROBIN CRUISE
1172 S DIXIE HWY #461
CORAL GABLES, FL 33146

Incorporator Signature: ROBIN CRUISE

Article VII

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

Title: P
JUSTIN T VOIGT
1172 S DIXIE HWY #461
CORAL GABLES, FL. 33146

Title: P
THOMAS L WILLIAMS
1172 S DIXIE HWY #461
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

04/19/2004