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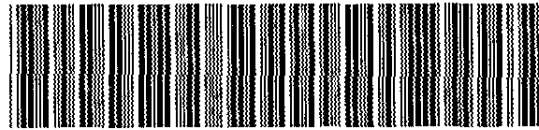
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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

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

1. POLO & DANNY PRODUCTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 27, 2004 .

LAZARUS

SUBJECT: POLO & DANNY PRODUCTS, INC.
Ref. Number: W04000016232

We have received your document for POLO & DANNY PRODUCTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have named 2 registered agents. Delete one and re-submit corrected articles of incorporation.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 204A00028037

ARTICLES OF INCORPORATION

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 1-NAME

The name of the corporation shall be:

POLO & DANNY PRODUCTS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**230 South West 18 Ave # 5
Miami, Florida 33135**

ARTICLE III - SHARES

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

100 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Policarpo Espinoza -
230 S.W. 18 Ave # 5
Miami, Florida 33135**

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

**Policarpo Espinoza -
230 S.W. 18 Ave # 5
Miami, Florida 33135**

The undersigned incorporator has executed these Articles of Incorporation this 20th days of April 2004

x 

Signature

ARTICLE VI - DIRECOTOR(S)

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

**Policarpo Espinoza - PRESIDENT
230 S.W. 18 Ave # 5
Miami, Florida 33135**

**Daniel Urbina - Vice-PRESIDENT
230 S.W. 18 Ave # 5
Miami, Florida 33135**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/ REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place dedignated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I futher agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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