

**Electronic Articles of Incorporation
For**

P04000109371
FILED
July 26, 2004
Sec. Of State
vingram

POLYNAUTICA CORP

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:

POLYNAUTICA CORP

Article II

The principal place of business address:

4673 GROVE STREET
HAVERHILL, FL. 33415

The mailing address of the corporation is:

4673 GROVE STREET
HAVERHILL, FL. 33415

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:

ANTONIO C VARALLO
4673 GROVE STREET
HAVERHILL, FL. 33415

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

P04000109371
FILED
July 26, 2004
Sec. Of State
vingram

Registered Agent Signature: ANTONIO VARALLO

Article VI

The name and address of the incorporator is:

EXPRESS ACCOUNTING & INCOME TAX SERVICES CORP
3773 N. FEDERAL HWY #209
POMPANO BEACH, FL 33064

Incorporator Signature: ANIBAL QUINTAO

Article VII

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

Title: P
ANTONIO C VARALLO
4673 GROVE STREET
HAVERHILL, FL. 33415

Title: VP
JOAO L VARALLO
4673 GROVE STREET
HAVERHILL, FL. 33415

Article VIII

The effective date for this corporation shall be:

07/23/2004