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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 MAR 17 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

polar advance service & repair, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

15
3.11

ARTICLE V

The amount of capital with which this corporation shall begin shall be \$ 100.00

ARTICLE VI

The principal place of business of the corporation shall be:

12242 SW 28 TERRACE
MIAMI, FL 33175

ARTICLE VII

The number of the Board of the Directors of this corporation shall be not less than one person. The names and Post Office address of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

FELIX A. LUNA PRESIDENT
12242 SW 28 TERRACE
MIAMI, FL 33175

AGNE M. LUNA VICE-PRESIDENT
12242 SW 28 TERRACE
MIAMI, FL 33175

ARTICLE VIII

The names of the initial Shareholder (s) of the Corporation as well as their respective shares are:

	SHARES	VALUE
FELIX A. LUNA 12242 SW 28 TERRACE MIAMI, FL 33175	50-50%	\$50.00
AGNE M. LUNA 12242 SW 28 TERRACE MIAMI, FL 33175	50-50%	\$50.00

ARTICLE IX

The names and post office address of each subscriber to the Certificate of Incorporation are as follows:

FELIX A. LUNA
12242 SW 28 TERRACE
MIAMI, FL 33175

AGNE M. LUNA
12242 SW 28 TERRACE
MIAMI, FL 33175

ARTICLE X

The incorporator hereby agrees to be bound by and to proceed under the provisions of Section 1244, Internal Revenue Code.

ARTICLE XI

GENERAL PROVISIONS: (A) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

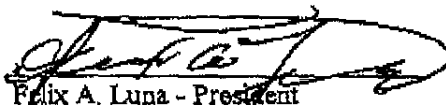
(B) The corporation shall have a first lien upon the shares of its stockholders and upon all dividends due them for any indebtedness by such stockholders to the corporation.

(C) Subject to the provisions and conditions of this Article, the corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(D) The corporation shall, at the first meeting of the stockholders, after issuance of the Charter by the State of Florida, duly formulate and adopt By-Laws and such other regulations as they may deem expedient or necessary for the regulation of the business and the conduct of the affairs of the corporation, and such other provisions as they may deem necessary for creating, dividing, limiting and regulating power of the corporation and its stockholders and the Board of Directors and Officers and their tenure of office; providing such rules and regulations are not contrary to the laws of the State of Florida and this Certificate.

(E) These Articles may be amended, provided every amendment be approved by a majority of the Board of Directors and stockholders.

SUBSCRIBED at Miami, Dade County, Florida, this 12th day of March, 2005.


Felix A. Luna - President


Agne M. Luna - Vice-President

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That:

POLAR ADVANCE SERVICE & REPAIR, INC.

desiring to organize under the laws of the State of Florida, with its principal office at:

12242 SW 28 TERRACE
MIAMI, FL 33175

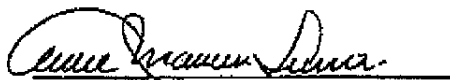
And has appointed:

AGNE M. LUNA
12242 SW 28 TERRACE
MIAMI, FL 33175

As its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Agne M. Luna - Agent

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