

05/23/2006 10:03 FAX 4072465494 DIAZ AND MOSS

001/004

Division of Corporations

scripts/cfilecovr.exe

P06000072370

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000136728 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : DIAZ & MOSS
Account Number : I20020000117
Phone : (407)246-5200
Fax Number : (407)246-5494

FLORIDA PROFIT/NON PROFIT CORPORATION

POLYQUIP INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
06 MAY 23 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H06000136728 3

**ARTICLES OF INCORPORATION
OF
POLYQUIP INTERNATIONAL, INC.**

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **POLYQUIP INTERNATIONAL, INC.**

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Thousand (1,000), which shall be designated Common Shares with a par value of one cent (0.01¢) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the State of Florida is 425 West Colonial Drive, Suite 101, Orlando, Florida 32804. The Board of Directors may from time to time move the registered office to any other address in the State of Florida. The name of the initial registered agent of the corporation is Aristides J. Diaz. The Board of Directors may from time to time designate a new registered agent.

FILED
06 MAY 23 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H06000136728

H06000136728 3

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Aristides J. Diaz	425 West Colonial Drive Suite 101 Orlando, Florida 32804

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall initially have a Board of Directors consisting of three (3) persons. The number of Directors may be increased from time to time by a resolution of a majority of the shareholders of the corporation but shall never be less than one (1).

The name and address of the initial Director of this corporation is:

<u>Name</u>	<u>Address</u>
George N. Gerakios	13597 Sunset Lakes Circle Winter Garden, FL 34787
Diana Lynn Williams	13597 Sunset Lakes Circle Winter Garden, FL 34787
Gabriel Hernan Gerakios	426 Farias, Muniz, Bs. As. R. Argentina

ARTICLE VIII - OFFICERS

The corporation shall initially have two (2) officers. The number of officers may be increased from time to time by a resolution of a majority of the shareholders of the corporation, but shall never be less than one (1).

The name and title(s) of the initial officers of this corporation is:

<u>Name</u>	<u>Title</u>
George N. Gerakios	President
Diana Lynn Williams	Secretary, Treasurer

ARTICLE IX - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

H06000136728 3

ARTICLE X - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is 13597 Sunset Lakes Circle, Winter Garden, Florida 34787.

ARTICLE XI - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 17th day of May, 2006.


Aristides J. Diaz, Incorporator

ACCEPTANCE BY REGISTERED AGENT

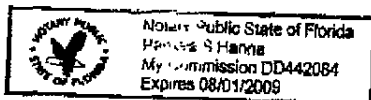
The undersigned, **ARISTIDES J. DIAZ**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

By: 
ARISTIDES J. DIAZ

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 17th day of May, 2006, by **Aristides J. Diaz**, as Registered Agent, who is personally known to me.




NOTARY PUBLIC

H06000136728 3

FILED
MAY 23 PM 1:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE