

Pd000083383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

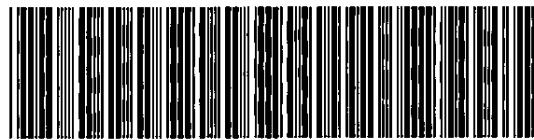
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/06--01030--012 *78.75

RECEIVED
06 JUN 19 AM 11:54
FLORIDA
STATE
REGISTRATIONS
TALLAHASSEE, FLORIDA

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06 JUN 19 PM 3:50
FLORIDA
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REGISTRATIONS
TALLAHASSEE, FLORIDA

100
JULY 2006

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

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

1. Polo Sur Inc

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

Walk in

Pick up time

2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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:

06 JUN 19 PH 3-50
FILED
FLORIDA STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

POLO SUR INC

ARTICLE II PRINCIPAL OFFICE

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

Business address: 4286 PALM AVENUE
HIALEAH, FL 33012

Mailing address: 9711 NW 126 TR
HIALEAH GARDENS, FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is food service

ARTICLE IV SHARES

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

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

BELQUIS GONZALEZ
9711 NW 126 TR
HIALEAH GARDENS, FL 33018

ARTICLE VI INITIAL DIRECTORS / OFFICERS

The name(s), address(es) and title(s) of the initial Directors / Officers of this Corporation is (are):

BELQUIS GONZALEZ, PRESIDENT
9711 NW 126 TR
HIALEAH GARDENS, FL 33018

MARY RIVERA, VICE-PRESIDENT
10440 NW 36 PL
MIAMI, FL 33147

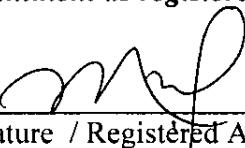
ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) is(are):

BELQUIS GONZALEZ
9711 NW 126 TR
HIALEAH GARDENS, FL 33018

MARY RIVERA
10440 NW 36 PL
MIAMI, FL 33147

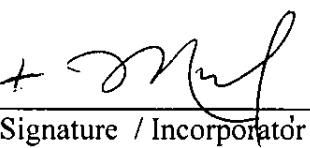
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature / Registered Agent

06/14/06
Date


Signature / Incorporator

06/14/06
Date


Signature / Incorporator

06/14/06
Date

6 JUN 19 PM 3:50
S E C O N D A R Y O F S T A T E
T A L L A M A S S E E , F L O R I D A
F I L E D