

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 : (305)266-4080

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FLORIDA PROFIT/NON PROFIT CORPORATION

POLE NORD, CORP.

Certificate of Status	0
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T. Burch SEP 19 2006

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: POLE NORD, CORP.

ARTICLE II PRINCIPAL OFFICE

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

4211 W. 8 AVE. HIALEAH, FL. 33012

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated \(\precedcolor{\text{COMMON SHARES.}} \)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEJANDRO LINEIRO 4211 W. 8 AVE. HIALEAH, FL. 33012

Prepared by: ALEJANDRO LINEIRO

4211 W. 8 AVE.

HIALEAH, FL. 33012

303 5123722

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29

MIAMI, FL. 33155 (305) 267-8686

ARTICLE V INCORPORATOR(S)

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

ALEJANDRO LINEIRO 4211 W. 8 AVE. HIALEAH, FL. 33012 DIRECTOR & PRESIDENT

YOANIS B. BERTEMATTI 4211 W. 8 AVE. HIALEAH, FL. 33012 DIRECTOR & VICE PRESIDENT

The und	dersigned inc	corporator(s) has(have)	executed these	Articles of Incorporation this
14	day of	SEPTEMBER	7	2006.
			j/////- Signature	**************************************
			BAN	
			Signature.	
			Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: POLE NORD, CORP.
- 2. The name and address of the registered agent and office is:

ALEJANDRO LINEIRO 4211 W. 8 AVE. HIALEAH, FL. 33012 2: 05 TATE DRIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 09-14-06