

**P06 000136943**

**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.**

(((H06000262696 3)))



H060002626963ABC4

**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 : CORPOLICENSE, INC  
Account Number : I20050000118  
Phone : (305)774-9606  
Fax Number : (305)774-9660

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 OCT 27 AM 11:38

FILED

RECEIVED  
06 OCT 27 AM 8:00  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**POLARES DESIGNS, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

J. Shivers OCT 30 2006  
10/27/2006

H06000262696

**ARTICLES OF INCORPORATION  
OF  
POLARES DESIGNS, CORP**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**POLARES DESIGNS, CORP**

**ARTICLE II**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be five dollars par value. All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

**ARTICLE V**

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$ 500.00).

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 OCT 27 AM 11:38

FILED

H06000262696

H06000262696

**ARTICLE VI**

The existence of the corporation is perpetual.

**ARTICLE VII**

The initial post office address of the principal office of the corporation in the State of Florida is **1840 S. GLADES DRIVE # 1D, N. MIAMI BEACH, FL 33162**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **1840 S. GLADES DRIVE # 1D, N. MIAMI BEACH, FL 33162**. registered agent at the address is **ESTEBAN J. GIMENEZ**.

**ARTICLE VIII**

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

**ARTICLE IX**

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**ESTEBAN J. GIMENEZ**  
President/Treasurer  
1840 S. Glades Drive # 1D  
N. Miami Beach, Fl 33162

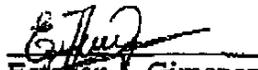
**PAOLA V. PARDO**  
Vicepresident/Secretary  
1840 S. Glades Drive # 1D  
N. Miami Beach, FL 33162

H06000262696

H06000262696

**ARTICLE X**

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 27 OF OCTOBER, 2006.

  
\_\_\_\_\_  
Esteban J. Gimenez  
1840 S. Glades Drive # 1D  
N. Miami Beach, FL 33162

H06000262696

H06000262696

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE  
SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **POLARES DESIGNS, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI**, State of Florida has named: **ESTEBAN J. GIMENEZ**, located at **1840 S. GLADES DRIVE # 1D**, in the State of Florida, County of **DADE**.

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.

  
\_\_\_\_\_  
Esteban J. Gimenez  
1840 S. Glades Drive # 1D  
N. Miami Beach, FL 33162

FILED  
06 OCT 27 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000262696