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SECRETALY OF STATE TALLAHASSEE, FLORIDA

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INTEROFFICE MEMORANDUM

TO:

DIVISION OF CORPORATIONS

FROM:

JA & S ACCOUNTANTS, INC.

2323 W 52 ST HIALEAH, FL 33016

SUBJECT: POLO KITCHEN CABINET, CORP.

DATE:

01/14/2008

CC:

Please at soon the Article of Corporation has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

Thank Yo

ARTICLES OF INCORPORATION

OF

POLO KITCHEN CABINET, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

POLO KITCHEN CABINET, CORP.

ARTICLE II PRINCIPAL OFFICE

533 NW 100 ST MIAMI, FL 33150

Mailing address:

533 NW 100 ST MIAMI, FL 33150

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By the people that conform the Corporation

ARTICLE V INITIAL REGISTRED AGENT AND STREET ADDRESS

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

ALEXANDER POLO 533 NW 100 ST MIAMI, FL 33150

Having been named as registered agent and to accept services 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 / Registered Agent	
ALEYANDED DOLO	

Date

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

ALEXANDER POLO 533 NW 100 ST MIAMI, FL 33150 100 % OF SHARE

PRESIDENT

ALEXANDER POLO PRESIDENT

Date

SECHETARY OF STATE

ANCOUNTY PLEO