

POS000099777

Corporation

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : FASTKIT CORPORATE OUTFITS
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ESTRELLA POLAR MANAGEMENT, INC

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

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4



November 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: ESTRELLA POLAR MANAGEMENT, INC
REF: W08000050719

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000250225
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Estrella Polar Management, Inc

ARTICLE I-NAME

The name of this Corporation is **Estrella Polar Management, Inc**

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of **500** shares of common stock having a par value of \$ **1.00** per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **Joanne Padron 15713 SW 46 Terrace Miami, Fl 33185**. The principal place of business of the corporation shall be **15713 SW 46 Terrace Miami, Fl 33185**

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have **1** Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME

ADDRESS

Joanne Padron
President

15713 SW 46 Terrace
Miami, Fl 33185

ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Joanne Padron 15713 SW 46 Terrace Miami, FL 33185

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this Nov. 5, 2008.


Joanne Padron (Incorporator)

ACCEPTANCE BY REGISTERED AGENT

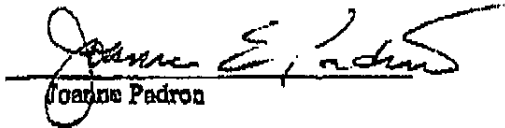
Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

Estrella Polar Management, Inc organized under the laws of the State of Florida has named Joanne Padron 15713 SW 46 Terrace Miami, FL 33185 Miami-Dade County, State of Florida, as its agent to accept service of process within this state.


Joanne Padron

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR Estrella Polar Management, Inc, FLORIDA CORPORATION, AND THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this Nov. 5, 2008.


Joanne Padron

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