

**Electronic Articles of Incorporation
For**

P09000024501
FILED
March 17, 2009
Sec. Of State
jshivers

POLO LANE COMPANIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POLO LANE COMPANIES INC

Article II

The principal place of business address:

950 SW 43RD PLACE
OCALA, FL. US 34471

The mailing address of the corporation is:

950 SW 43RD PLACE
OCALA, FL. US 34471

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

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

THOMAS WARRINER
950 SW 43RD PLACE
OCALA, FL. 34471

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS WARRINER

Article VI

The name and address of the incorporator is:

THOMAS WARRINER
950 SW 43RD PLACE

OCALA, FL 34471

Incorporator Signature: THOMAS WARRINER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS WARRINER
950 SW 43RD PLACE
OCALA, FL. 34471 US

Article VIII

The effective date for this corporation shall be:

03/15/2009