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

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

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09 JUN 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

POLI BRANDS, INC.

Certificate of Status	0
Certified Copy	0
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7-090001501553

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

POLI BRANDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

520 N PARKWAY
NORTH MIAMI BEACH, FLORIDA 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT, SECRETARY
POLI MILHEM
520 N PARKWAY
NORTH MIAMI BEACH, FLORIDA 33160

VICE PRESIDENT, TREASURER
MUSA MILHEM
520 N PARKWAY
NORTH MIAMI BEACH, FLORIDA 33160

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

POLI MILHEM
520 N PARKWAY
NORTH MIAMI BEACH, FLORIDA 33160

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

POLI MILHEM
520 N PARKWAY
NORTH MIAMI BEACH, FLORIDA 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



POLI MILHEM / Registered Agent

6/25/09
Date



POLI MILHEM / Incorporator

6/25/09
Date

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