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SECRETARY OF STATE
TALLAHASSEE, FLA. 32310

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6-15-10
JCC

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: POLARIS CONSTRUCTION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: FEDERAL TAX ACCOUNTING, INC.

Name (Printed or typed)

15520 19 MILE RD STE 410

Address

CLINTON TWP, MI 48038

City, State & Zip

586-228-7800

Daytime Telephone number

bobbykato@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

POLARIS CONSTRUCTION, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

400 ALTON RD #1507

MIAMI, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

60,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT KATO PRESIDENT 400 ALTON RD #1507
JR

MIAMI, FL
33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

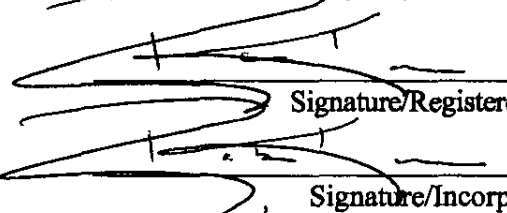
ROBERT KATO JR
400 ALTON RD #1507
MIAMI, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT KATO JR
400 ALTON RD #1507
MIAMI, FL 33139

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



Signature/Registered Agent



Signature/Incorporator

5/15/2010

Date

5/15/2010

Date

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TALLAHASSEE, FLORIDA