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FLORIDA PROFIT/NON PROFIT CORPORATION

Polo Mex, Inc.

Certificate of Status	0
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AUTHORIZATION

The undersigned as Manager of POLO MEX, LLC (the "LLC"), does hereby consent to the formation of POLO MEX, INC. (the "INC"), whose principals are the same as the LLC for purposes of merging the LLC into the INC.

POLO MEX, LLC, a Florida limited liability company

By:

Name: LORENZO CASTREJON
Title: Manager

Dated: 6-21-, 2010.

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**ARTICLES OF INCORPORATION
OF
POLO MEX, INC.**

ARTICLE I - NAME

The name of this corporation is POLO MEX, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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.

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ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

1200 Cleveland Street
Clearwater, FL 33755

and the name and address of the initial registered agent of this corporation is:

Name	Address
Vanessa N. Cohn, Esq.	Two Harbor Place, Suite 1110 302 Knights Run Avenue Tampa, FL 33602-5962

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL
BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name	Address
Lorenzo Castrejon	<u>101 S. AURORA AV.</u> <u>CLEARWATER FL 33765</u>
Leticia Castrejon	<u>101 S. AURORA AV.</u> <u>CLEARWATER FL 33765</u>
Raul Castrejon	<u>101 S. AURORA AV.</u> <u>CLEARWATER FL 33765</u>
Miguel Barcenas	<u>1204 S. KEENE RD</u> <u>CLEARWATER FL 33756</u>

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name	Address
Vanessa N. Cohn, Esq.	Two Harbor Place, Suite 1110 302 Knights Run Avenue Tampa, FL 33602-5962

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of August, 2010.



Vanessa N. Cohn, Esq.
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

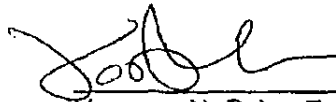
1. The name of the corporation is:

POLO MEX, INC.

2. The name and address of the registered agent and office is:

Vanessa N. Cohn, Esq.
Two Harbor Place, Suite 1110
302 Knights Run Avenue
Tampa, FL 33602-5962

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Vanessa N. Cohn, Esq.

Title: Incorporator

Date: August 31st, 2010.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.



Vanessa N. Cohn, Esq.

Date: August 31st, 2010.

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