

**Electronic Articles of Incorporation
For**

P11000013561
FILED
February 08, 2011
Sec. Of State
vingram

DALTON POLO 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:

DALTON POLO INC

Article II

The principal place of business address:

1904 OAK BERRY CR
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1904 OAK BERRY CR
WELLINGTON, FL. 33414

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:

100

Article V

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

STEPHEN DALTON
1904 OAK BERRY CR
WELLINGTON, FL. 33414

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

Registered Agent Signature: STEPHEN DALTON

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Article VI

The name and address of the incorporator is:

FROEHLICH & DE LA RUA CPA FIRM
12008 SOUTHSORE BLVD
STE 210
WELLINGTON, FL 33414

Electronic Signature of Incorporator: BEATRIZ DE LA RUA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
STEPHEN DALTON
1904 OAK BERRY CR
WELLINGTON, FL. 33414

Title: S
KRISTINE DALTON
1904 OAK BERRY CR
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

02/10/2011