

**Electronic Articles of Incorporation
For**

P11000071907
FILED
August 11, 2011
Sec. Of State
cgolden

POLI-CON GROUP, 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:
POLI-CON GROUP, INC.

Article II

The principal place of business address:
2824 NORTHWEST 99TH TERRACE
SUNRISE, FL. US 33322

The mailing address of the corporation is:
2824 NORTHWEST 99TH TERRACE
SUNRISE, FL. US 33322

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:
1000 SHARES

Article V

The name and Florida street address of the registered agent is:
JAMES ALE
2824 NORTHWEST 99TH TERRACE
SUNRISE, FL. 33322

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

Registered Agent Signature: JAMES ALE

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Article VI

The name and address of the incorporator is:

JAMES ALE
2824 NORTHWEST 99TH TERRACE
1104
SUNRISE, FLORIDA 33322

Electronic Signature of Incorporator: JAMES ALE

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: PVST
RAMONA M SUTTON
2824 NORTHWEST 99TH TERRACE
SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

08/11/2011