Florida Department of State

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POLYMAN INSURANCE CORP.

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Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of Polyman Transcorp.

of Doc# POHODOHOU 75 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

POLYMAN INSURANCE

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall both

11111 BISCOYNE Blvd. #1807 N.MIaml, FL 33181

<u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u> ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u> **ADDRESS**

The name and address of the initial registered agent is:

Rafael Rubio 11111 Biscayne Blvd. #1807 N.MIAMI, FL 33181

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E V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ANA M. RUDIO

Rubio Rafael

11111 Biscorne Blvd# 1807

N. HIAMI, FL 33181

The undersigned incorporator has executed these Articles of Incorporation this

day of NOVEMBER

znature -

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ANA M. Rubio - Director Rafael Rubio - Director - President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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