

**Electronic Articles of Incorporation  
For**

P12000002408  
FILED  
January 09, 2012  
Sec. Of State  
vingram

POLEO INVESTMENTS 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:

POLEO INVESTMENTS INC

**Article II**

The principal place of business address:

10880 NW 138TH STREET

#2

HIALEAH GARDENS, FL. US 33018

The mailing address of the corporation is:

10880 NW 138TH STREET

#2

HIALEAH GARDENS, FL. US 33018

**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

**Article V**

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

3PL SERVICES, INC.

10880 NW 138TH STREET

#2

HIALEAH GARDENS, FL. 33018

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

Registered Agent Signature: RAFAEL ROJAS

## Article VI

The name and address of the incorporator is:

LIFRED GARCIA  
10880 NW 138TH STREET  
#2  
HIALEAH GARDENS

Electronic Signature of Incorporator: LIFRED GARCIA

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  
LIFRED GARCIA  
10880 NW 138TH STREET, #2  
HIALEAH GARDENS, FL. 33018 US

Title: VP  
ELIA C OROPEZA  
10880 NW 138TH STREET, #2  
HIALEAH GARDENS, FL. 33018 US

Title: DIR  
SARI RECASENS  
10880 NW 138TH STREET, #2  
HIALEAH GARDENS, FL. 33018 US

Title: DIR  
VANESSA COTO  
10880 NW 138TH STREET, #2  
HIALEAH GARDENS, FL. 33018 US

## Article VIII

The effective date for this corporation shall be:

01/07/2012