

**Electronic Articles of Incorporation  
For**

P12000056742  
FILED  
June 25, 2012  
Sec. Of State  
jshivers

POLO INTERNATIONAL 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:

POLO INTERNATIONAL INVESTMENTS INC.

**Article II**

The principal place of business address:

13199 NW 197 AV  
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

13199 NW 197 AV  
HIALEAH GARDENS, FL. 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:

JOSE G PONTE SR.  
11637 NW 51ST LN  
DORAL, FL. 33178

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

Registered Agent Signature: JOSE G. PONTE

## **Article VI**

The name and address of the incorporator is:

JOSE G. PONTE  
11637 NW 51ST LN

DORAL, FL 33178

Electronic Signature of Incorporator: JOSE G. PONTE

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  
JOSE G PONTE SR.  
11637 NW 51ST LN  
DORAL, FL. 33178 US

Title: VP  
LUIS F LOPEZ-RILEY SR.  
7903 NW 111 CT  
DORAL, FL. 33178 US

Title: S  
LUIS F LOPEZ-RILEY SR.  
7903 NW 111 CT  
DORAL, FL. 33178 US

Title: T  
VIVIEN RILEY MRS  
2571 SW 190 AV.  
MIRAMAR, FL. 33029 US

## **Article VIII**

The effective date for this corporation shall be:

07/01/2012