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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003285
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FLORIDA PROFIT/NON PROFIT CORPORATION
POAS SOLUTIONS CORP.

Certificate of Status	0
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J. Stivers AUG 03 2012

August 2, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: POAS SOLUTIONS CORP.
REF: W12000040563

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent's address is unclear in your document. Please correct accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000195204
Letter Number: 012A00020173

P.O BOX 6327 – Tallahassee, Florida 32314

H12000195204.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: POAS SOLUTIONS CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address	Mailing address, if different is:
770 CLAUGHTON ISLAND DRIVE	770 CLAUGHTON ISLAND DRIVE
SUITE 1914	SUITE 1914
MIAMI, FLORIDA 33131	MIAMI, FLORIDA 33131

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
GENERAL PURPOSE

ARTICLE IV SHARES
The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MANUEL H. POLINI D-P-S-T
Address: 770 CLAUGHTON ISLAND DRIVE
SUITE 1914
MIAMI, FLORIDA 33131

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: VICTOR GRUNBAUM
Address: 9724 SW 213 Terrace
Miami, Fl 33189

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: MANUEL H. POLINI
Address: 770 CLAUGHTON ISLAND DRIVE SUITE 1914
MIAMI, FLORIDA 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent — Date: 07/31/2012

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator — Date: July 31st 2012

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