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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

\$78.75

Account Number : 110432003053

Account Number

: (561)694-8107

Fax Number

: (561)694-1639

Effective Date 03/17/14

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA PROFIT/NON PROFIT CORPORATION Polymath Group Inc.

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Polymath Group Inc.

# Article II. Address

The Corporation's initial principal office is: Polymath Group Inc. 10837 NW 32nd Ave. Gainesville FL 32606

#### Article III. Mailing Address

The Company's mailing address is: Polymath Group Inc. P.O. Box 358453 Gainesville, FL 32635-8453

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: J. Michael Plager 10837 NW 32nd Ave. Gainesville FL 32606

Effective Date 03/17/14

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

J. Michael Plager

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 894-8107 Articles And Artic

ASCORPANIES OF THE PROPERTY OF

# Article VI. Officers. The Corporation's officers are:

President

J. Michael Plager

Secretary

J. Michael Plager

Treasurer

J. Michael Plager

Vice-President

J. Michael Plager

# Article VII. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VIII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IX. Corporate Existence
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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These Articles of Incorporation shall become effective and the corporate existence will begin on March 17, 2014.

The undersigned incorporator executed these Articles of Incorporation on March 17, 2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President by Kristine Roy as attorney-in-fact Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Polymath Group Inc.

# 

# REGISTERED AGENT/OFFICE:

J. Michael Plager 10837 NW 32nd Ave. Gainesville FL 32606

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

J. MCHAEL PLAGER

by Kristine Roy as attorney-in-fact

Date: March 18, 2014

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107