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FLORIDA PROFIT/NON PROFIT CORPORATION POLY ALAM INC.

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ARTICLES OF INCORPORATION

OF

POLY ALAM INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

POLY ALAM INC.

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

14 NAR 27 AN IO: 2 SECRETARY OF STATE

ARTICLE III

The general nature of the business to be transacted by the corporation shall be

Convenience store and all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

Prepared by: Darryl S. Schreiber, Esq. Ochreiber, Ochreiber & Gunsiller, P.A. 5600 Sheridan Street Hollywood, Florida 33021 (954) 986-5800 FBN: 342432

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ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statues 607.202, the corporation's principal place of business and its mailing address is 4610 N.E. 6th Avenue, Oakland Park, FL 33334.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

NAME	ADDRESS	<u>OFFICE</u>
FAZILATUN NASSA POLY	4610 N.E. 6 th Avenue Oakland Park, FL 33334	President 7
There shall not be less than one (1) Director, at any time.	FILE MAR 27 RELANCE AHASSEE.
	· ARTICLE VII	M IO 2

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

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FAZILATUN NASSA POLY 4610 N.E. 6th Avenue Oakland Park, FL 33334

IN WITNESS WHEREOF,	I have hereunto set my hand and sear this or day of
	FAZILATUN NASSA POLY
STATE OF FLORIDA	
COUNTY OF BROWARD)\$S:)

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, <u>FAZILATUN NASSA POLY</u>, personally known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

day of MQ VCh_2014.

My Commission Expires:

JANINE DEBRA LOCASCIO

Notary Public - State of Florida

My Comm. Expires Nov 3, 2015

Commission # E6 1272E2

Bonded Through National Molary Assn.

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SECRETARY OF THATE
ALLAHASSEE, FLORIBA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That POLY ALAM INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Oakland Park, County of Broward. State of Florida has named DARRYL S. SCHREIBER, ESQUIRE, who is located at 5600 Sheridan Street, Hollywood, FL 33021 as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

ARYL S. SCHREIBER

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