

# P/15000100810

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
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**\*\*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  
POLEX INTERNATIONAL CORPORATION**

Certificate of Status	0
Certified Copy	1
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RECEIVED  
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DIVISION OF CORPORATIONS

*K 12/23/15*



December 22, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORP

SUBJECT: POLEX INTERNATIONAL CORPORATION  
REF: W15000081745

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 and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H15000300755  
Letter Number: 315A00026721

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

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**ARTICLE I NAME**  
The name of the corporation shall be: POLEX INTERNATIONAL CORPORATION

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address

Mailing address, if different is:

1001-91 STREET APT 402

BAY HARBOR ISLANDS, FLORIDA 33154

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: TO BUY, SELL, MOTGSGE, LEASE, ENCUMBER, ALLANATE  
OR OTHERWISE DEAL IN REAL PROPERTY AND TO CONSTRUCTY THEREON, CAUSE TO BE CONSTRUCTED TO  
BE CONSTRUCTED THEREON, OR OTHERWISE IMPROVE REAL PROPERTY, OR PERSONAL PROPERTY, INCLU  
THE DOING AND PERFORMING ANY AND ALL ACTS NECESSARY, PROPER OR CONVENIENT FOR OR INCIDEI  
TO FURTHERANCE OR THE CARRYING OUT OF THE POWERS AND PURPOSES HEREIN MENTIONED. SECTION  
TO ENGAGE IN ANY COMMERCIAL OR INDUSTRIAL ENTERPRISE CALCULATED OR DESIGNED TO BE  
PROFITABLE TO THIS CORPORATION IN CONFORMITY WITH THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE IV SHARES**  
The number of shares of stock is: 1000 SHARES NO PAR VALUE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: JORGE PENNA, PRESIDENT, SEC/Treasurer Name and Title: \_\_\_\_\_

Address: 1001-91 ST #402 Address: \_\_\_\_\_

Bay Harbor IS/MS,  
FL. 33154

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

## **ARTICLE VI**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price it is offered to others.

## **ARTICLE VII**

The street address of the initial registered office of this corporation  
In the State of Florida shall be  
POLEX INTERNATIONAL CORPORATION  
1001-91 STREET APT 402  
BAY HARBOR, ISLANDS, FLORIDA 33154

And the name of the initial registered agent of this corporation is:

## **GUSTAVO MARINELLO**

1001-91 STREET APT 402  
BAY HARBOR ISLANDS, FLORIDA 33154

This corporation shall have such other places of business both within and without the State of Florida, and in foregoing countries as may be necessary and convenient.

## **ARTICLE VIII**

This Corporation shall exist perpetually.

## ARTICLE IX

This corporation shall have <sup>(one)</sup> 1 director initially. The number of directors may be increased from time to time, by Laws adopted by the Stockholders but shall never be less than one.

## ARTICLE X

The name and street address of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

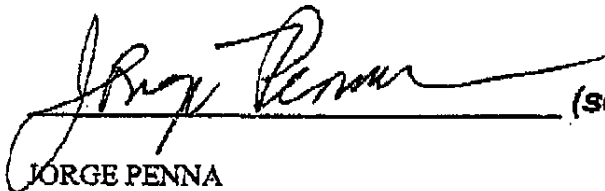
## ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

## ARTICLE XII

In accordance with F.S. 607.617, the date of the corporate existence Of this corporation shall be the date of subscription and acknowledgement Of these Articles of Incorporation provided these Articles of Incorporation Are filed by the Department of State within (5) days, exclusive of legal holidays After such date. Otherwise, the date of corporate existence shall be upon filing Of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, we the undersigned, being the subscribing Incorporator(s) have hereunto set our hands and seals for the purpose of forming This corporation under the laws of the State of Florida this 21 day of DECEMBER 2015.

 (seal)

JORGE PENNA  
1001-91 STREET APT 402  
BAY HARBOR ISLANDS, FLORIDA 33154

Dec. 21, 2015


## INCORPORATOR

**BEFORE ME.** The duly authorized personally appeared JORGE PENNA

Well known to me to be this person, who after being duly cautioned does hereby

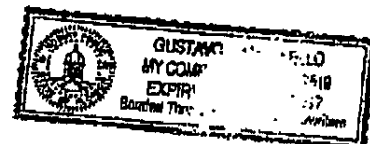
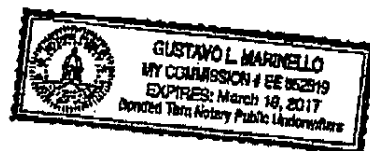
Affix his signature to these foregoing Articles of Incorporation this \_\_\_ day of DECEMBER 21, 2015

Miami-Dade County Florida



**NOTARY PUBLIC**

SEAL



POLEX INTERNATIONAL CORPORATION

REGISTERED AGENT. REGISTERED OFFICE & RESIDENT AGENTS SIGNATURE:

The name of the Florida registered agent is:

GUSTAVO MARINELLO

ADDRESS

1001-91 STREET APT 402

BAY HARBOR ISLANDS, FLORIDA 33154

Having named as registered agent and to accept service of process for the above Corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. And I am familiar with and accept the obligations of my position as registered agent.

  
REGISTERED AGENT SIGNATURE 12/21/15

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