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DEPARTMENT OF STATE FROM: CORPORATE CREATIONS MIAMI 4437 SHERIDAN AVE STATE OF FLORIDA 409 EAST GAINES STREET MIAMI BEACH FL 33149-9000 TALLAHASSEE, FL 32399 MATA CONTACT: JOSEPH PHONE: (305) 538-9091 FAX: (305) 538-8994 TYPE: FLORIDA PROFIT CORPORATION OR P.A. FAX: (904) 922-4000 DOCUMENT TYPE: CL(H95000001551))) NAME: POLAR SERVICES INCORPORATED
FAX AUDIT HUMBER: H9500001551 CURR
DATE REQUESTED: 02/07/1995 TIME CURRENT STATUS: REQUESTED TIME REQUESTED: 13:00:13 CERTIFICATE OF STATUS: 1 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 075114001215 CERTIFIED COPIES: 0 NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$78.75 Mote: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporation. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bettom of all pages. number on the top and bottom of all pages of the document. (((H95000001551))) ENTER 'M' FOR MENU. .. ENTER SELECTION AND <CR>:

35 FEB -9 PH 12: 42



FLORIDA DEPARTMENT OF STATE Sendre B. Morthern Secretary of State

February 7, 1995

CORPORATE CREATIONS ENTERPRISES INC.

PALM REACH GARDENS, FL 33418

SUBJECT: PULAR SERVICES INCORPORATED

REF: **W950**00002841

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Loria Poole Corporate Specialist

FRK Aud. *: H95000001551 Letter Number: 49500005307

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

Articles of Incorporation of Polar Services of Palm Beach Inc.

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Article I. Name

The name of this Florida corporation is Polar Services of Palm Beach Inc.

Article II. Address

The mailing address of the Corporation is:

Polar Services of Palm Beach Inc. 432 46th Street West Palm Beach, FL 33407

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

Article V. Board of Directors

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

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Corporate Creations International Inc. 4437 Sheridan Avenue Miami Beach, FL 33140 (305) 538-9091

Hylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Nelson J. Slauson

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4437 Sheridan Avenue Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of February 9, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on February 9, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata, Secretary

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: Polar Services of Palm Beach Inc.

REGISTERED AGENT: Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

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.

Johnny C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Faction

February 9, 1995

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