

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

CSG networks

800-342-8086

P950000 21439

DIVISION OF CORPORATIONS

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 561122 9652A

AUTHORIZATION :

COST LIMIT :

Patricia Pizito
\$ 70.00

ORDER DATE : March 15, 1995

ORDER TIME : 4:36 PM

ORDER NO. : 561122

800001430978

CUSTOMER NO: 9652A

CUSTOMER: Angelo P. Demos, Esq
ANGELO P. DEMOS, ESQ

Suite 1700
1101 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: POLYGON, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

Dmc 3/16/95

FILED
95 MAR 16 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 MAR 16 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

POLYGON, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POLYGON, INC.

The address of the principal office of this corporation shall be 916 West 42nd Street, Apartment 9, Miami Beach, Florida Florida 33140, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Peter Michas
Dir./Pres./Sec./Treas.

916 West 42nd Street, Apartment 9
Miami Beach, Florida 33140

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on March 15, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

KBR/jwk

1701 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-1101 FAX

800-342-8086

CSC networks
PRESIDENTIAL
FINANCIAL SERVICES

P95000021439

ACCOUNT NO. : 072100000032

REFERENCE : 561122 9652A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

ORDER DATE : March 15, 1995

ORDER TIME : 4:08 PM

100001440961

ORDER NO. : 561122

CUSTOMER NO: 9652A

CUSTOMER: Angelo P. Demos, Esq
Angelo P. Demos, Esq
Suite 1700
1101 Brickell Avenue
Miami, FL 33131

CHANGE OF AGENT

NAME: POLYGON, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

X PLAIN STAMPED COPY

CONTACT PERSON: GAIL SHELBY

RECEIVED
95 MAR 28 AM 9:15
FILED
95 MAR 28 AM 11:07
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
SECRETARY OF STATE

3/28

Jon R.A. Chang

Charter No. P95000021439

Date Filed 3-16-96

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: POLYGON, INC

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

FILED
MAR 28 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Peter Michas

916 W. 42 Street, Ste 9

Miami Beach, FL. 33140

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Peter Michas, Pres.
(Typed or printed name and title)

Signature

Peter Michas

(President or Vice President)

Date

3-21-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name PETER MICHAS

Signature

Peter Michas
(Agent)

Date

3-21-95