

1201 HAYS STREET
TALLAHASSEE, FL 32301
904/22-0177
904/22-0391 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 661183 98352A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : August 17, 1995

ORDER TIME : 9:52 AM

ORDER NO. : 661183

CUSTOMER NO: 98352A

CUSTOMER: Thomas Holden, Esq
THOMAS HOLDEN, P. A.

Suite 209
4160 West 16th Avenue
Hialeah, FL 33012

200001563882
-08/17/95 --01005 --024
****122.50 ****122.50

DOMESTIC FILING

NAME: POLARIS, INC.

XX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: _____

RECEIVED
95 AUG 17 AM 11:11
95 AUG 17 PM 12:11
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. BROWN AUG 18 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: POLARIS, INC.
Ref. Number: W95000016618

We have received your document for POLARIS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00038670

ARTICLES OF INCORPORATION

OF

POLARIS, INC.

FILED
95 AUG 17 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation is POLARIS, INC.

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

The corporation is organized to engage in any business or purpose lawful under the Laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 4160 West 16th Avenue, #209, Hialeah, FL 33012 and the name of the initial registered agent shall be THOMAS HOLDEN, located at 4160 West 16th Avenue, #209, Hialeah, FL 33012.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendments to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is:

THOMAS HOLDEN 4160 West 16th Avenue, #209
Hialeah, FL 33012

ARTICLE VIII

The name and address of the person signing these Articles as Incorporator is:

THOMAS HOLDEN 4160 West 16th Avenue, #209
Hialeah, FL 33012

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

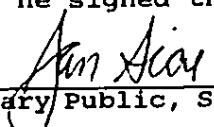
DATED this 16th day of August, 1995.



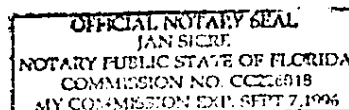
THOMAS HOLDEN

STATE OF FLORIDA :
 SS
COUNTY OF DADE :

On this 16th day of August, 1995, before me personally appeared, THOMAS HOLDEN, to me known to be the individual described in and who signed the foregoing Articles of Incorporation, and he severally duly acknowledged to me that he signed the same.




Notary Public, State of Florida



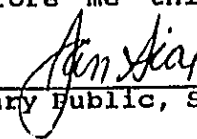
ACCEPTANCE OF REGISTERED AGENT

I, THOMAS HOLDEN, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

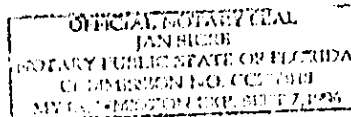


THOMAS HOLDEN

SWORN TO and SUBSCRIBED before me this 16th day of August, 1995, at Dade County, Florida.



Notary Public, State of Florida



FILED
95 AUG 17 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA