

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666; Fax (904) 222-1666

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DIVISION OF CORPORATION

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1.) **Poligras International Inc.**
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS
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D. BROWN AUG 16 1996

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

POLIGRAS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2034 WEAVER PARK DR.
CLEARWATER, FL. 34625

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION SHALL BE AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE THOUSAND (1,000) HAVING \$100 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE IS 1452 CRESTVIEW ST. CLEARWATER, FL. 34615 AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS CHARLES A. MEEKS

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES A. MEEKS
1452 CRESTVIEW ST
CLEARWATER, FL. 34615

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

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of AUGUST, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

100-15-96 THE OFFICE OF THE SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POLIGRAS INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

CHARLES A. MEERKS
(NAME)

1452 CRESTVIEW ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEARWATER, FL 34615
(CITY/STATE/ZIP)

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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 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.


(SIGNATURE)

8-15-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314