

K & K Accounting & Tax Service, Inc.  
4700 N. State Rd. 7  
Suite 221  
Fort Lauderdale, Florida 33319  
(305) 485-5252

*19600078911*

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

700001940387  
-09/03/06--0112--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of THE POLY CORPORATION and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

*Donna Kent*  
Donna Kent,  
President

96 SEP 23 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*9/23*

*4496-18870*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 9, 1996

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DOMINA KENT  
K & K ACCOUNTING & TAX SERVICE, INC  
4700 N. STATE ROAD 7 SUITE 221  
FT. LAUDERDALE, FL 33319

SUBJECT: THE POLY CORPORATION  
Ref. Number: W96000018870

We have received your document for THE POLY CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same 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.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 996A00041954

ARTICLES OF INCORPORATION  
OF  
THE POLYVIOU CORPORATION

56 SEP 23 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:  
**THE POLYVIOU CORPORATION**
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

NICHOLAS MICHAEL POLYVIOU - SS #381-80-3242  
6041 NORTH 10 AVENUE  
APT. #128  
LAKE WORTH, FLORIDA 33463

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

NICHOLAS MICHAEL POLYVIOU - SS #381-80-3242  
6041 NORTH 10 AVENUE  
APT. #128  
LAKE WORTH, FLORIDA 33463

8. The name and address of the initial incorporator is as follows:

NICHOLAS MICHAEL POLYVIOU - 1000 SHARES  
6041 NORTH 10 AVENUE  
APT. #128  
LAKE WORTH, FLORIDA 33463

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I heroby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: August 19, 1996.

Nicholas M. Polyviou  
NICHOLAS MICHAEL POLYVIOU  
Registered Agent

Nicholas M. Polyviou  
NICHOLAS MICHAEL POLYVIOU  
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 19th DAY OF August, 1996.

STATE OF FLORIDA )

SS # 381-80-3242

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared NICHOLAS MICHAEL POLYVIOU, who after first being duly sworn, deposes and says that he is the person described in and who subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of NICHOLAS MICHAEL POLYVIOU.

SWORN TO AND SUBSCRIBED before me this 19th  
August, 1996.

My Commission Expires:

NOTARY-PUBLIC,  
STATE OF FLORIDA

96 SEP 23 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

