

P960000 89745
TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(904) 487-6052

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 29 PM 3:13

SUBJECT: **The Polk Group, Inc.**
Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

1. Filing Fee
2. Certified Copy
3. Certificate

Total:

\$ 122.50

*they
sent Fed-K
encl. & bill - to bill recipient
"collect"*

S00001996595--8
-11/05/96--01154--013
****122.50 ****122.50

FROM: **Michel Fils-Aime**
2750 West oakland park Boulevard
Ft. Lauderdale, FL 33311
(954) 961-8730

*marie Jean-Paul
gave permission to
change corp. name*

*called
reach a
fax line*

3/10/31

W96-23193

ARTICLES OF INCORPORATION
OF

The Polk Group, Inc.

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

ARTICLE I
THE NAME

The name of the corporation shall be:

The Polk Group, Inc

ARTICLE II
PRINCIPAL OFFICE

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

2750 West Oakland Park Boulevard
Oakland Park, Florida 33311

ARTICLE III
SHARES

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

100 Shares Of Stock

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STATE OF FLORIDA
SECRETARY OF STATE

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the initial registered agent is:

Michel Fils-Aime
2750 West Oakland Park Boulevard
Fort Lauderdale, Florida 33311

By my signature below, I here by accept designation as registered agent.


**ARTICLE V
INCORPORATOR (s)**


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

Michel Fils-Aime
Director

Marie Jean-Paul
Director

The undersigned incorporators have executed the Articles of Incorporation this 30 day of October, 1996.


Signature of Michel Fils-Aime, Incorporator
Registered Agent


Signature of Marie Jean-Paul, Incorporator

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SECRETARY OF STATE
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