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Ellis Robins

Certified Public Accountant

230-A BUSINESS PARKWAY

ROYAL PALM BEACH, FLORIDA 33411

(407) 791-7838

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/25/96--01065--018
****122.50 ****122.50

Gentlemen:

Enclosed are articles of incorporation for a new corporation to be named ~~TOM MONACO, INC.~~ *Polo Connections, INC.*

Also enclosed is a check in the amount of \$122.50 to cover the costs of the various filing fees and certified copy.

I will appreciate your assistance in the prompt filing of this charter.

Sincerely,

Ellis Robins

Ellis Robins, CPA

October 21, 1996

~~789-2284-672~~

Dmc
11/18/96

FILED
96 NOV 18 PM 1:00
TALLAHASSEE, FLORIDA

Ellis Robins

Certified Public Accountant

230-A BUSINESS PARKWAY
ROYAL PALM BEACH, FLORIDA 33411

(407) 791-7838

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Ms. Doris McDuffie

Dear Ms. McDuffie:

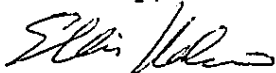
Enclosed is a copy of a letter from you dated October 29, 1996.

Also enclosed are Articles of Incorporation for a new corporation to be named POLO CONNECTIONS, INC.

I hereby wish to abandon the filing referred to in your letter, and to apply the check for \$122.50 that you are holding to cover the fees and expenses of incorporating POLO CONNECTIONS, INC.

Thank you for your assistance in this matter and the prompt filing of these Articles of Incorporation.

Sincerely,



Ellis Robins, CPA

November 14, 1996

ARTICLES OF INCORPORATION
OF
POLO CONNECTIONS, INC.

FILED
96 NOV 18 PM 1:00
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

Article One

NAME

The name of the corporation is POLO CONNECTIONS, INC.

Article Two

DURATION

The term of existence of the corporation is perpetual.

Article Three

PURPOSE

The corporation may engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article Four

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five hundred (500), which shall be common shares with a par value of one dollar (\$1.00). Shares may issued for cash, assets of determinable value, or for services rendered or to be rendered, the value of which shall be determined by the Board of Directors.

Article Five

PRINCIPAL PLACE OF BUSINESS AND REGISTERED OFFICE

The principal place of business of the corporation will be 4076 S. 125th Avenus, Lake Worth, Florida 33467, and the initial register-

ed office will be at 230 Business Parkway, Roayl Palm Beach, Florida 33411. The name of the initial Registered Agent is ELLIS ROBINS.

Article Six

DIRECTORS

The business of the corporation shall be managed by the Board of Directors, which shall consist of not less than one (1) nor more than five (5) members. The names and addresses of the initial Board of Directors are:

Name: Tom Monaco

Address: 4076 S. 125th Avenue
Lake Worth, Florida 33467

Article Seven

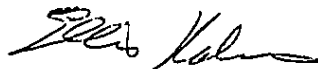
INCORPORATORS

The names and addresses of the incorporators are:

Name: Ellis Robins

Address: 230 Business Parkway
Roal Palm Beach, FL 33411

IN WITNESS WHEREOF I have subscribed my name this 1st day of August, 1996.



Ellis Robins

FILED

96 NOV 18 PM 1:00

TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First - That POLO CONNECTIONS, INC., desiring to organize under THE laws of the State of Florida, with its principal office as indicated in the articles of incorporation, at the City of Lake Worth, County of Palm Beach, State of Florida, has named ELLIS ROBINS, located at 230 Business Parkway, City of Royal Palm Beach, County of Palm Beach, State of Florida, to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Registered Agent