

P97000072625

Law Office of  
BARRY L. CLAYTON

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1675 PALM BEACH LAKES BOULEVARD  
WEST PALM BEACH, FLORIDA 33401

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July 11, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Poldy, Inc.  
Articles of Incorporation  
File No. 137.003

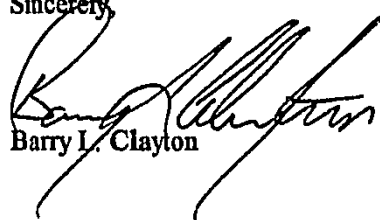
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-07/21/97--01088--008  
\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check for the sum of sum of \$122.50 in full payment of the filing (\$35.00), registered agent (\$35.00) and certified copy (\$52.50) fees. Please return a certified copy of the Articles of Incorporation to me in the enclosed self-addressed stamped envelope.

Thank you in advance for your anticipated cooperation.

Sincerely,

  
Barry L. Clayton

BLC/gb  
Enclosures  
cc: Poldy, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 8/21/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 22, 1997

BARRY I. CLAYTON  
SUITE 700, THE FORUM  
1675 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL 33401

SUBJECT: POLDY, INC.  
Ref. Number: W97000016841

We have received your document for POLDY, 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):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 297A00037088

ARTICLES OF INCORPORATION  
OF  
PAULDI, INC.

FILED

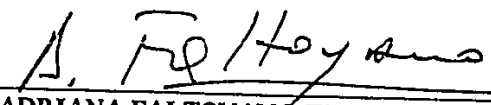
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is Pauldi, Inc. (the "Corporation").
2. The principal office of the Corporation is 1675 Palm Beach Lakes Blvd., Suite 700, West Palm Beach, Florida 33401.
3. The 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.
4. The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000) shares of Common Stock, par value \$.01 per share.
5. The street address of the initial registered office of this Corporation is 1675 Palm Beach Lakes Blvd., Suite 700, West Palm Beach, Florida 33401 and the name of the initial registered agent of this Corporation at that address is Barry L. Clayton.
6. The name and address of the person signing these Articles of Incorporation as incorporator is Adriana Faltoyano Eliad.
7. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director is Adriana Faltoyano Eliad.

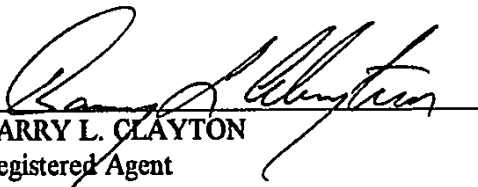
Dated: July 11, 1997

  
ADRIANA FALTOYANO ELIAD  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for *Pauldi, Inc.* at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: July 11, 1997

  
BARRY L. CLAYTON  
Registered Agent

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97 AUG 21 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA