

TRANSMITTAL LETTER

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

400002628264--6

-08/31/98--01019--001

****131.25 ****131.25

SUBJECT:

POLYVAL INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Dr Dominique PINAULT

Name (Printed or typed)

230 S.W. 117 Terr. Apt 108

Address

PEMBROKE PINES, FL 33025.

City, State & Zip

(954) 431.99.11 -

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 31 AM 8:48

FILED

SEP 2 1998

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF POLYVAL INC.**

FILED
98 AUG 31 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be : POLYVAL INC.

The address of the principal office of this corporation shall be : 501 Goodlette Bld, Suite 100, Naples, FL, 34102.

The mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawfull activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$ 1,00 par value per share.

Prepared by : Dr Dominique Pinault

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 230 SW 117 Terrace #108, Pembroke Pines, FL, 33025, and the name of the initial registered agent of the corporation at that address is Dr. Dominique PINAULT.

ARTICLE V

EXISTENCE

The association shall have perpetual existence.



ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, an the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and addresse of the initial member of the Board of Directors is :

Mr Ferdinand FERONE
501 Goodlette Bld, Suite 100, Naples, Fl, 34102.

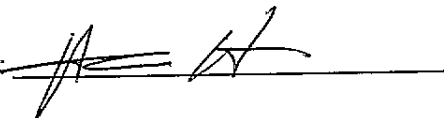
ARTICLE 7

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is :
Dr. Dominique PINAULT, 230 SW 117 Terrace #108, Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned Dr. Dominique PINAULT, has hereunto set his hand on this day of August, 1998.

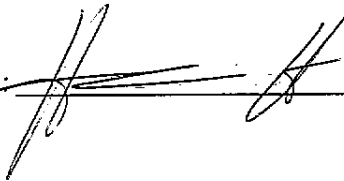
By :



Dr. Dominique PINAULT

**ACCEPTANCE OR REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Dr. Dominique PINAULT, having been designate as the Registered Agent in the above and foregoing Articles, is familiar with, and accepts the obligations of the position of Registered Agent under Section 607.0505. of the Florida Statutes.

By: 

Dr. Dominique PINAULT

FILED
98 AUG 31 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA