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Florida Department of State
Division of Corporations
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Account Name : BUSINESS FILINGS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

POLYGON EXPORT CORP.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**The name of the corporation shall be **POLYGON EXPORT CORP****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1601 NW, 97 Ave., Unit C-101, Miami, FL 33102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Trading

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation is

Gerardo Aguilar, Los Colegios, Moravia, San Jose, Costa Rica 2150

Jose Vicente Aguilar, Los Colegios, Moravia, San Jose, Costa Rica 2150

Manielos Calero, Los Colegios, Moravia, San Jose, Costa Rica 2150

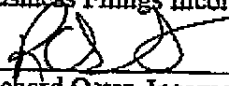
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd, Suite 195, Ormond Beach, FL 32176

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice-President
Business Filings IncorporatedDate 11-11-98Signature: 
Richard Oster, IncorporatorDate 11-11-98

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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