

11/13/98

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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KAMER CORPORATION

AUDIT NUMBER.....H98000021198

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1998

EMPIRE

SUBJECT: KAMER PROPERTIES, INC.
REF: W98000025684

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

THE CONFLICT IS "KAYMAR PROPERTIES, INC.", DOCUMENT NUMBER H84486. WHEN RE-FAXING THIS DOCUMENT, PLEASE DO NOT FORGET TO ALSO FAX THE ORIGINAL COVER SHEET THAT WAS SUBMITTED FOR KAMER CORPORATION THE FIRST TIME.

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Tracy Augsburg
Document Specialist

FAX Aud. #: H98000021198
Letter Number: 698A00054926

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ARTICLES OF INCORPORATION
of
Great Polo Properties, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Great Polo Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

c/o Mitchell Perlstein, Esq., 4800 N. Federal Hwy #307-B, Boca Raton FL 33431

ARTICLE III PURPOSES

The purpose for which this corporation is organized is to engage or transact in any or all other lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

There shall be no more than 5 and no less than 1 directors of this corporation. The manner of election or appointment of directors is stated in the bylaws of this corporation.

ARTICLE V CAPITAL STOCK

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mitchell L. Perlstein, Esq.

4800 N. Federal Hwy, Suite 307-B Boca Raton, FL 33431

Prepared by: Mitchell L. Perlstein
4800 N. Federal Hwy. #307-B
Boca Raton, FL 33431 FBN-201790 H98000021198
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ARTICLE VII INCORPORATOR

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

Mitchell L. Perlstein, Esq.

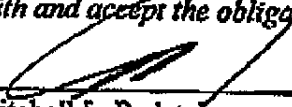
4800 N. Federal Hwy, Suite 307-B Boca Raton, FL 33431



November 13, 1998

Mitchell L. Perlstein
Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



November 13, 1998

Mitchell L. Perlstein
Signature/Registered Agent

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