

P990000068308

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Polanco Business, Corp.

300002947153--6

-08/02/99--01008--030

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier R. Purinton **AUG 2 1999**

FILED
99 AUG -2 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 AUG -2 AM 10:31
TALLAHASSEE FLORIDA

Signature _____

Requested by: LG

8/2/99

Name

Date

Time

Walk-In _____

Will Pick Up _____

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF POLANCO BUSINESS, CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
Polanco Business, Corp.

Article II, Mailing Address

The mailing address of this corporation shall be:
1605 Columbia Arms # 219 - Kissimmee, FL., 34741

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
**Kirsten Georgina Polanco Chahin
1605 Columbia Arms # 219 - Kissimmee, FL., 34741**

Article V, Incorporator.

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

**Kirsten Georgina Polanco Chahin
Address
1605 Columbia Arms # 219 - Kissimmee, FL., 34741.**

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise, goods and services, also invest in real state, develop and lease properties, as well as to be the representative of other companies if so is desired. It will deal with international and national corporations and individuals alike, always respecting the regulations in existence. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Kirsten Georgina Polanco Chahin - President, Treasurer, Secretary and Director.

Postal address at:

1605 Columbia Arms # 219, Kissimmee, FL., 34741.

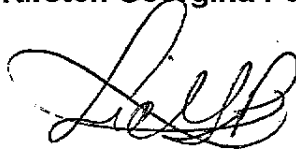
Continuation, Page 3

Affidavit

State of Florida, Orange County.

Before me this day personally appeared Kirsten Georgina Polanco Chahin, who being duly sworn, deposed and said that she is the Incorporator of Polanco Business, Corp., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.

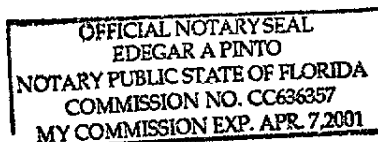
Kirsten Georgina Polanco Chahin



Sworn to and subscribed before me this July 23, 1999.



Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POLANCO BUSINESS, CORP.

2. The name and address of the registered agent and office is:

KIRSTEN GEORGINA POLANCO CHAHIN

(Name)

1605 COLUMBIA ARMS #219

(P.O. Box not acceptable)

KISSIMMEE, FL 34741

(City/State/Zip)

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TALLAHASSEE FLORIDA

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.

[Signature]
(Signature)

[Signature]

OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC63357
MY COMMISSION EXP. APR. 7, 2001