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LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POLAR LINE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 SEP -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

99 SEP -2 AM 11:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF

Polar Line, Inc.

FILED
99 SEP -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be:

Polar Line, Inc.

ARTICLE II

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

5555 N.W. 72nd Avenue
Miami, Florida

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @
\$ 1 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Julio C. Martinez
6300 S.W. 39 Terrace
Miami, Florida 33155

ARTICLE V INCORPORATOR (S)

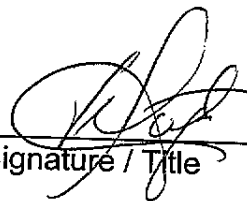
The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Julio C. Martinez, President
6300 S.W. 39 Terrace
Miami, Florida 33155


Mario Breton, Vice-President
6300 S.W. 39 Terrace
Miami, Florida 33155

Maydel Breton, Secretary
6300 S.W. 39 Terrace
Miami, Florida 33155


The undersigned has(have) executed these Articles of Incorporation this day 1st of September, 1999.

 , President

Signature / Title

 Vice-President

Signature / Title

 Secretary

Signature / Title

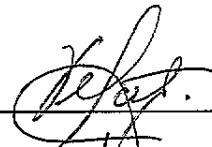
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.325, Florida Statute, 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: Polar Line, Inc.
2. The name and address of the registered agent and office is:

Julio C. Martinez
6300 S.W. 39 Terrace
Miami, Florida 33155

Signature 
Title President
Date 09/01/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 
Date 09/01/99

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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