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## Florida Incorporators, Inc.

Mark S. Hankins  
President  
1221 Brickell Avenue, Suite 900  
Miami, Florida 33131

September 2, 1999

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

900002978899--0  
-09/03/99-01097-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


RE: Polydamas, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

  
Mark Hankins  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles Of Incorporation

Of

Polydamas, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Polydamas, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or

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TALLAHASSEE, FLORIDA

until their successors are elected and qualified are:

Jere D. Weaver  
19801 SW 84 Ave  
Miami, FL 33189

Christine Weaver  
19801 SW 84 Ave  
Miami, FL 33189

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TALLAHASSEE, FLORIDA

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SEVENTH: The name and address of the incorporator is:

Jere D. Weaver  
19801 SW 84 Ave  
Miami, FL 33189

EIGHTH: The name and address of the initial  
registered agent and the initial registered office is:

Jere D. Weaver  
19801 SW 84 Ave  
Miami, FL 33189

NINTH: The mailing address and principal office of  
the corporation is:

Polydamas, Inc.  
19801 SW 84 Ave  
Miami, FL 33189

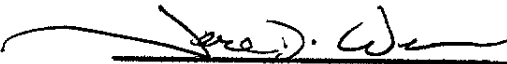
DATED: August 27, 1999

  
\_\_\_\_\_  
Jere D. Weaver  
Incorporator

ACCEPTANCE OF REGISTERED

AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent of the corporation.

  
\_\_\_\_\_  
Jere D. Weaver