

DEC-30-99 THU 1:05 PM

Division of Corporations

P. 1

<https://cefss1.dos.state.fl.us/scripts/efilcovr.exe>

P99000111878

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000033473 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FILED
99 DEC 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Paint
POLO ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

29655

N. Culligan DEC 30 1999

899000033473

ARTICLES OF INCORPORATION

OF

POLO PAINT ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be: POLO PAINT ENTERPRISES, INC., (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, operation of paint distribution and sales stores.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is: 470 Ansia Blvd., Hallandale, FL 33009

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

RONIT HOROWITZ
470 ANSIN BLVD.
HALLANDALE, FL 33009

CBS Financial, CPA, PA
By: Luis A. Escobar, Jr. CPA
6209 W. Commercial Blvd., Suite # 7
Ft. Lauderdale, FL 33319
(954) 724-4141 - Facsimile (954) 724-4171

99 DEC 30 PM 2:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

899000033473

#99000033473

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$1.00.

ARTICLE 6 -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:	RONIT HOROWITZ
Vice-President:	RONIT HOROWITZ
Secretary:	RONIT HOROWITZ
Treasurer:	RONIT HOROWITZ

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Directors of this Corporation shall be:

RONIT HOROWITZ

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is: 470 Ansin Blvd., Hallandale, FL 33009. The registered agent of this Corporation is: RONIT HOROWITZ.

*CBS Financial, CPA, PA
By: Luis A. Escobar, Jr. CPA
6209 W. Commercial Blvd., Suite # 7
Ft. Lauderdale, FL 33319
(954) 724-4141 -- Facsimile (954) 724-4171*

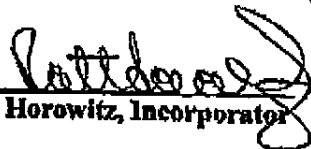
#99000033473

H99000033473

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this December 24, 1999.


Ronit Horowitz, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, Ronit Horowitz, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Ronit Horowitz

CBS Financial, CPA, PA
By: Luis A. Escobar, Jr. CPA
6209 W. Commercial Blvd., Suite # 7
Ft. Lauderdale, FL 33319
(954) 724-4141 - (954) 724-4171

FILED
99 DEC 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000033473