

P03000106778

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 SEP 29 AM 8:00

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SECOND REQUEST

Date 9.29.03

FLORIDA PROFIT CORPORATION OR P.A.

~~Dancat Inc.~~ Polcar Inc.

Certificate of Status	1
Certified Copy	0
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69-30-3



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 29, 2003

HUBCO

SUBJECT: DANCAR INC.
REF: W03000027766

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Loria Poole
Document Specialist
New Filings Section

FAX Aud. #: H03000285343
Letter Number: 503A00053452

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Rolcar Inc.

ARTICLE II PRINCIPAL OFFICE

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

Rolcar Inc.
39 Garden Street
Sag Harbor, NY 11963

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol Rollo
20 Island Avenue - Suite 509
Miami Beach, FL 33139

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Carol Rollo - President
39 Garden Street
Sag Harbor, NY 11963**

ARTICLES VI INCORPORATOR(S)

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

**Carol Rollo
39 Garden Street
Sag Harbor, NY 11963**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of September, 2003.



Carol Rollo - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Rolcar Inc.


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

Carol Rollo
Name
20 Island Avenue - Suite 509
(P.O. Box or Mail Drop Box NOT Acceptable)
Miami Beach, FL 33139
(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Carol Rollo
SIGNATURE

September 24, 2003
(Date)