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AM AMAST

COMPU TAX & ACCOUNTING SERVICE

2615 Garden Dr., N., Suite 3-212 Lake Worth, FL 33461 Phone & Fax 561 433,8366

Lake Worth, May 6, 2005

STATE OF FLORIDA DIVISION OF CORPORATION P.O. Box 6327 Tallahassee, FL 32399

To Whom It May Concern:

Please find Article of Incorporation for POLFIX, Inc. and Money Order for registration, of \$78.75, for this corporation. Please registered this corporation ASAP and send your certification by mail and by fax, fax number 561 433.8366. Thank you for your cooperation.

Sincerely,

Accountant

Articles of Incorporation

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **POLFiX**, **INC**.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall 2934 Creek Rd., West Palm Beach, FL 33406

ARICLE III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any time is: 100

INITIAL REGISTERED AGENT AND STREET AD

The name and Florida street address of the initial registered agent are: MARIAN KOSIOREK 2934 Creek Rd., West Palm Beach, FL 33406.

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to this Articles of Incorporation are:

MARIAN KOSIOREK 2934 Creek Rd., West Palm Beach, FL 33406.

PRESIDENT OF CORPORATION

The name and address of the Officer, President and CEO of the Corporation

MARIAN KOSIOREK 2934 Creek Rd., West Palm Beach, FL 33406.

5-6-05 Date

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.

Manan Kosiorek Signature/Registered Agent

5-6-05 Date

State of Florida County of Palm Beach

Before me, the undersigned authority, personally appeared
Marian Kosiorek, who are to me well known to be the persons described in and who subscribed
the above articles of incorporation, and did freely and voluntarily acknowledge before me
according to law that they made and subscribed the same for the uses and purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Palm Beach in said county and state this 06, day of May 2005

Notary Public State of Florida Printed Notary Name Jan J. Sobieraj

STOPPER Hard 16, 1000

My Commission Expires:

05 HAY -9 AM (): 06
SECRETARY OF STATE