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

SUBJECT: Polish Educational and Cultural Foundation, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of Status

\$78.75 Filing Fee \$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marcella Bush
Name (Printed or typed)

6411 Edge-O-Grove Circle

ORLANDO, FL 32819
City, State & Zip

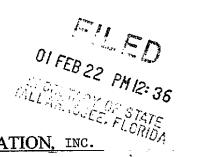
407-352-6569 of 407-352-2284

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION





POLISH EDUCATIONAL AND CULTURAL FOUNDATION, INC.

Articles of Incorporation of the undersigned, citizens of the United States, desiring to form a Non-Profit Organization under the Non-Profit Corporation Law of FLORIDA, do hereby certify:

ARTICLE I. NAME

The name of the Corporation shall be

POLISH EDUCATIONAL AND CULTURAL FOUNDATION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this organization is 6411 EDGE-O-GROVE CIRCLE, ORLANDO, FL 32819

ARTICLE III. PURPOSES

Said corporation is incorporated exclusively for educational and cultural purposes, and to foster, promote, and sponsor educational and cultural activities that build interest for all aspects of Polish and Polish American life and culture. All funds, whether income or principal, and whether acquired by gift or contribution, or otherwise, shall be devoted to said purposes to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The initial Board of Directors shall consist of at least three (3) members, who need not be residents of the state of Florida. The exact number of said Board might be fixed from time to time by a vote of the membership of the corporation. Election of the members of Board of Directors shall be held annually.

The duly elected Board of Directors shall designate one of its members President, another Vice President, another Secretary, and another, Treasurer; the latter two officers may be combined in one individual.

The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of members, or until their successors shall have been elected and qualified are as follows:

Marcella Bush Richard Milewski 6411 Edge-O-Grove Circle, Orlando, Florida 32819

Richard Milewski Charles Dziuban 2741 Rose Moss Lane, Orlando, Florida 32807 3505 Merivale Drive, Casselberry, Florida 32707

William Odahowski

1155 Kerwood Circle, Oviedo, Florida 32765

Jean Kijek

5325 Cypress Drive, Winter Park, Florida 32792

Mariola Nowicki

3857 Guilford Road, Orlando, Florida 32817

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Marcella Bush-6411 Edge-O-Grove Circle, Orlando, Florida 32819

ARTICLE VI. PERSONAL LIABILITY

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of debts or obligations of this corporation.

ARTICLE VII. ORGANIZER

The name and address of the organizers to these Articles of Incorporation are:

Marcella Bush - 6411 Edge-O-Grove Circle, Orlando, Florida 32819 Jean Kijek - 5325 Cypress Drive - Winter Park, Florida 32792 Richard Milewski - 2741 Rose Moss Lane, Orlando, Florida 32807

Signature/Organizer

Date

ARTICLE VIII. PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons. The corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three. No substantial part of the corporation's activities will constitute propaganda or otherwise attempt to influence legislation, and the corporation's shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not conduct any other activities not permitted

(a) by a corporation section of any future federal tax code;

Of Real Property of the Second (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax

ARTICLE IX. DURATION

The duration of the corporation's existence shall be perpetual.

ARTICLE X. DISSOLUTIONS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code to a Polish organization that qualifies under the aforesaid qualifications. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. We subscribed our names this 16 day of Jel ruany 2006.

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.

Jelyusry 16, 2001