

**Electronic Articles of Incorporation
For**

**N04000004356
FILED
May 03, 2004
Sec. Of State
Ipoole**

DEVELOP POLAND FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEVELOP POLAND FOUNDATION, INC.

Article II

The principal place of business address:

525 DOTTEREL ROAD
35C
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

525 DOTTEREL ROAD
35C
DELRAY BEACH, FL. 33444

Article III

The specific purpose for which this corporation is organized is:

ENGAGE IN CHARITABLE, SCIENTIFIC AND EDUCATIONAL ACTIVITIES
THAT ARE SOCIALLY BENEFICIAL AND CONTRIBUTE TO ENHANCING
THE QUALITY AND DIGNITY OF LIFE FOR INDIVIDUALS, FAMILIES,
AND COMMUNITIES IN POLAND.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

KRISTOF CZECZKO
525 DOTTEREL ROAD
35C
DELRAY BEACH, FL. 33444

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KRISTOF CZECZKO

Article VI

The name and address of the incorporator is:

KRISTOF CZECZKO
525 DOTTEREL ROAD #35C
DELRAY BEACH, FL 33444

Incorporator Signature: KRISTOF CZECZKO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KRISTOF CZECZKO
525 DOTTEREL ROAD #35C
DELRAY BEACH, FL. 33444 US

Title: VP
RACHELLE M CZECZKO
525 DOTTEREL ROAD #35C
DELRAY BEACH, FL. 33444 US

Title: VP
MARCIN CZECZKO
525 DOTTEREL ROAD #35C
DELRAY BEACH, FL. 33444 US