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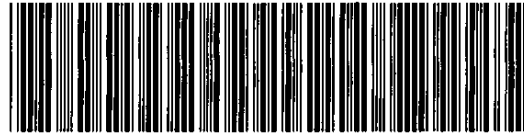
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FILED
07 DEC 26 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/27

Jack Pinkowski
9900 Stirling Road, #200
Cooper City, Florida 33024

December 18, 2007

Florida Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

Gentlemen:

Please file the enclosed Articles of Incorporation for Poles In America Foundation, Inc. and send me a certified copy for my records. Enclosed also please find my check for \$78.75 to cover the various fees for the corporation.

If you have any questions, please contact me at the above address or telephone (954) 961-1040. Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Jack Pinkowski", written over a large, stylized circular flourish.

Jack Pinkowski

Enclosures

ARTICLES OF INCORPORATION
POLES IN AMERICA FOUNDATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person competent to contract, hereby files these Articles of Incorporation in order to form a corporation not-for-profit under the laws of the state of Florida, and do hereby certify as follows;

ARTICLE 1 – Name and Address

The Name and Principal Place of Business:

Poles In America Foundation, Inc.
9900 Stirling Road, #200
Cooper City, Florida 33024

ARTICLE II - Duration

This Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - Purpose

This Corporation is organized for the following purposes:

The primary purpose of this organization is to research, document and preserve the growth and development of the Polish population in the United States Of America. The organization will establish a repository where this history can be viewed by the general public and provide education of the Polish influence and culture in perpetuity.

ARTICLE IV - Private Foundation Rules

If the corporation is a Private Foundation in the meaning of Section 509 of the Code and is not an operating foundation as designed by Section 4942 of the Code, the provisions of this Article IV shall apply. The corporation shall distribute its income for each tax year at such time and at such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or correspondent provisions of any later federal tax laws.

ARTICLE V – Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 9900 Stirling Road, #200, Cooper City, Florida 33024, and the name of the Initial registered agent of this Corporation at that address is Jack Pinkowski.

ARTICLE VI - Initial Board of Directors

The initial Board of Directors of this Corporation shall have three (3) Directors initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The names and addresses of the Initial Directors of the Corporation are:

Jack Pinkowski	9900 Stirling Road, #200 Cooper City, Florida 33024
Edward Pinkowski	9900 Stirling Road, #200 Cooper City, Florida 33024
James Pinkowski	9900 Stirling Road, #200 Cooper City, Florida 33024

ARTICLE VI - Initial Board of Directors (Continued)

These officers shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified. In the future, directors shall be elected annually by majority vote by the members of the Board of Directors.

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Jack Pinkowski	9900 Stirling Road, #200
	Cooper City, Florida 3304

ARTICLE VIII - Indemnification

This Corporation shall have the power to indemnify any officer or director, or *any former officer or director, to the full extent permitted by law.*

ARTICLE IX - Officers

The corporation shall have a President, Vice President and Secretary, and may have additional and assistant officers as determined by the Board of Directors. A person may hold more than one office, except that the president may not also be the secretary.

ARTICLE X - Management of Corporation by Directors

All corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

ARTICLE XI - Removal of Directors

The shareholders of this Corporation shall not be entitled to remove any director from office without cause.

ARTICLE XII - Bylaws

The Board of Directors shall adopt bylaws for the corporation. The bylaws may be amended, altered, or repealed by the directors in any manner permitted by the bylaws which is in accordance with the purpose of the corporation as set out in these Articles of Incorporation.

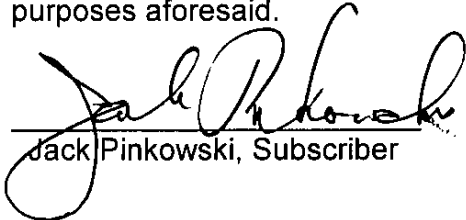
ARTICLE XIII - Amendment

These Articles of Incorporation may be amended by two-thirds (2/3) vote of the Board of Directors at any time provided that any amendment will not adversely effect the status of the corporation as an organization described in 501(c)(3) of the Internal Revenue Code.

ARTICLE XIV – Dissolution

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code. This corporation shall be dissolved and its affairs wound up by a two-thirds vote of the corporations Board of Directors.


IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Cooper City, Florida this 18th day of December, 2007 for the uses and purposes aforesaid.


Jack Pinkowski, Subscriber

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Jack Pinkowski, to me known, and known by me to be the person who executed the above and foregoing Articles of Incorporation, for all those purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid on the 18th day of December, 2007.


Notary Public, State of Florida at Large

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Berdyne D. Freinberg
Commission # DD658335
Expires: APR. 02, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Poles In America Foundation, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Cooper City, State of Florida, has named Jack Pinkowski, at 9900 Stirling Road, #200, Cooper City, Florida 33024, county of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:



Signature of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA