

**Electronic Articles of Incorporation
For**

N16000002033
FILED
February 25, 2016
Sec. Of State
tscott

POLISH SCHOOL USA 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:
POLISH SCHOOL USA INC.

Article II

The principal place of business address:
21 RALEIGH DR
PALM COAST, FL. 32164

The mailing address of the corporation is:
21 RALEIGH DR
PALM COAST, FL. 32164

Article III

The specific purpose for which this corporation is organized is:
EDUCATION, PROMOTING POLISH LANGUAGE SHOOLS IN USA AND
POLISH CULTURE

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
BOZENA KAJEWSKA PIELARZ
21 RALEIGH DR
PALM COAST, FL. 32164

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

Registered Agent Signature: BOZENA KAJESKA PIELARZ

Article VI

The name and address of the incorporator is:

BOZENA KAJEWSKA PIELARZ
21 RALEIGH DR

PALM COAST, FL. 32164

Electronic Signature of Incorporator: BOZENA KAJEWSKA PIELARZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BOZENA KAJEWSKA PIELARZ
21 RALEIGH DR
PALM COAST, FL. 32164

Title: VP
BEATA KULESZA
38 BROOKSIDE LN
PALM COAST, FL. 32164

Title: TR
KATARZYNA TROCHIMIEJCZUK
25 WOOD AMBER LN
PALM COAST, FL. 32164

Title: SEC
IWONA NEMETS
106 RED MILL
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

02/26/2016