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Florida Department of State
Division of Corporations
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Division of Corporations
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EFFECTIVE DATE

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From:

Account Name : GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS
Account Number : I19990000278
Phone : (407) 647-4455
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FLORIDA PROFIT CORPORATION OR P.A.

Polyak Properties, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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GRAHAM, CLARK

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ARTICLES OF INCORPORATION
OF
POLYAK PROPERTIES, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for the corporation (the "Corporation").

ARTICLE I
NAME

The name of this Corporation is POLYAK PROPERTIES, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this Corporation is 9937 Lake Georgia Drive, Orlando, Florida 32817.

ARTICLE III
EXISTENCE; DURATION

The date of corporate existence shall be the date of acknowledgment of these Articles provided the Articles are filed with the Department of State within five (5) days of the date of acknowledgment, exclusive of legal holidays, and if not so filed, then the date of corporate existence shall be the date of the filing. This Corporation shall exist perpetually unless dissolved by operation of law.

ARTICLE IV
GENERAL PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

August 28, 2000
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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9937 Lake Georgia Drive, Orlando, Florida 32817, and the name of the initial registered agent of this Corporation at that address is Helena K. Polyak.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

- A. This Corporation shall have one (1) director initially.
- B. The number of directors of this Corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the directors and amended from time to time in accordance with the Bylaws, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified is:

Helena K. Polyak	9937 Lake Georgia Drive Orlando, Florida 32817
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ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Helena K. Polyak	9937 Lake Georgia Drive Orlando, Florida 32817
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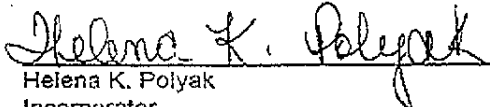
ARTICLE IX
INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE X
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

29 IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this day of August, 2000.



Helena K. Polyak
Incorporator

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STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29 day of August, 2000, by Helena K. Polyak, who is personally known to me.



Amy Xanders
NOTARY PUBLIC

Print Name:

AMY XANDERS

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for POLYAK PROPERTIES, INC., at the place designated in the Articles of Incorporation, I am familiar with and hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

Helena K. Polyak
Helena K. Polyak

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