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Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
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FLORIDA PROFIT CORPORATION OR P.A.

POLFRAME, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

NAME

The name of the corporation is: Polframe, Inc.

PRINCIPAL OFFICE

The principal office of the corporation is: 412 Lakeside Drive, Margate, FL, 33063.

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1000 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is: Grzegorz Kuzia, 412 Lakeside Drive, Margate, FL, 33063.

REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows: Grzegorz Kuzia, 412 Lakeside Drive, Margate, FL, 33063.

PREPARED BY:  
DANIEL E. OATES, P.A.  
1500 East Atlantic Boulevard  
Suite B  
Pompano Beach, FL 33060  
Telephone: (954) 942-6500  
FLORIDA BAR NO. 233811

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ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.

Grzegorz Kuzia  
Grzegorz Kuzia

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 5<sup>th</sup> day of October, 2000.

Grzegorz Kuzia  
Grzegorz Kuzia

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of October, 2000, by Grzegorz Kuzia.

Mary Frances Griffin  
Signature of Notary Public

(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known \_\_\_\_\_ OR Produced Identification X  
Type of Identification Grzegorz Kuzia - Personal



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