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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 10, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: MAXPOL SERVICES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$87.50.

This represents the cost of the Filing Fees and Fee for Certified Copy, Certificate of Status and Registered Agent Designation, for the above named corporation.

Very truly yours,

  
JACEK BACZEWSKI

MAXPOL SERVICES, INC.  
4262 NORTHLAKE BLVD. SUITE 440  
PALM BEACH GARDENS, FL 33410

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ARTICLES OF INCORPORATION

OF

**MAXPOL SERVICES, INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is: **MAXPOL SERVICES, INC.**

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

1. The number of shares of authorized capital stock in this corporation shall be one-hundred (400) shares of common stock with a par value of \$1.

2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and no assessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **4262 NORTHLAKE BLVD. SUITE 440, PALM BEACH GARDENS, FLORIDA 33410**, and the initial registered agent at that address is **JACEK BACZEWSKI**.

ARTICLE VI DIRECTORS

The corporation shall have two director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (2).

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

JACEK BACZEWSKI  
1090 WOODBINE WAY APT. 1013  
PALM BEACH GARDENS, FL 33410

MARZENA BACZEWSKI  
1090 WOODBINE WAY APT. 1013  
PALM BEACH GARDENS, FL 33410

ANNA BOJCZUK  
690 WOODBINE WAY APT. 617  
PALM BEACH GARDENS, FL 33410

ARTUR BLAUCIAK  
690 WOODBINE WAY APT. 617  
PALM BEACH GARDENS, FL 33410

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

4262 NORTHLAKE BLVD. SUITE 440  
PALM BEACH GARDENS, FLORIDA 33410

ARTICLE IX SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

JACEK BACZEWSKI  
1090 WOODBINE WAY APT. 1013  
PALM BEACH GARDENS, FL 33410

MARZENA BACZEWSKI  
1090 WOODBINE WAY APT. 1013  
PALM BEACH GARDENS, FL 33410

ANNA BOJCZUK  
690 WOODBINE WAY APT. 617  
PALM BEACH GARDENS, FL 33410

ARTUR BLAUCIAK  
690 WOODBINE WAY APT. 617  
PALM BEACH GARDENS, FL 33410

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence at 8:00 a.m. on the 10 day of NOVEMBER, 2000.

ARTICLE XIV MAILING ADDRESS

The mailing address of the corporation shall be:

**4262 NORTHLAKE BLVD. SUITE 440  
PALM BEACH GARDENS, FLORIDA 33410**

Banaszko Jacek  
Signature/Incorporator

11/10/00  
Date

Anne Bjisul  
Signature/Incorporator

                      
Date

Baczewski Marcin  
Signature/Incorporator

11/10/00  
Date

Bruno E. Sab  
Signature/Incorporator

11 10 00  
Date

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TALLAHASSEE, FLORIDA

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

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

**MAXPOL SERVICES, INC.**

desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation at **4262 NORTHLAKE BLVD. SUITE 440, State of Florida,** has named **JACEK BACZEWSKI, 4262 NORTHLAKE BLVD. SUITE 440, PALM BEACH GARDENS, FL 33410** agent to accept services of process within this state.

ACKNOWLEDGMENT:

Having been named to accept services of process for the above-stated corporation, at the place designated in this Certification, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Jacek Baczewski*  
JACEK BACZEWSKI  
Registered Agent