

TRANSMITTAL LETTER

P0100000/6631

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

FILED
01 FEB 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SYROKOMLA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003674133--5
-02/12/01--01062--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MAGDALENA GROCHOLSKI
Name (Printed or typed)

6783 SW 104th STREET
Address

MIAMI, FL. 33156
City, State & Zip

305-667 4761
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2-14-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 FEB 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SYROKOMLA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6783 SW 104th STREET
MIAMI, FL. 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING ENTERPRISES IN POLAND
(CONSULTATIONS)

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT WLODZIMIERZ GROCHOLSKI
VICE-PRESIDENTS: ADAM GROCHOLSKI, JAN GROCHOLSKI
SECRETARY/TREASURER: MAGDALENA GROCHOLSKI

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MAGDALENA GROCHOLSKI
6783 SW 104th STREET
MIAMI FL. 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAGDALENA GROCHOLSKI
6783 SW 104th STREET
MIAMI, FL. 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

cll. Goo
Signature/Registered Agent

2/04/2001
Date

cll. Goo
Signature/Incorporator

2/04/2001
Date