

TRANSMITTAL LETTER

P01000065176

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

SUBJECT: POLA EXPRESS, INC.
(Proposed corporate name - must include suffix)

700004449607-6

-06/28/01--01052--002

*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ZINOVIIY LISHCHINSKIY
Name (Printed or typed)
C/O: UNITED AMERICAN CONSULTING SERVICE
25 OLD KINGS RD, N, SUITE 4-B
Address
PALM COAST, FL 32137
City, State & Zip
(904) 447-1980
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUN 28 AM 10:48

FILED

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

T. Burch

JUL

2 2001

ARTICLES OF INCORPORATION

OF

POLA EXPRESS, INC.

The undersigned subscriber to these Articles of incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the corporation is **POLA EXPRESS, INC.**, (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

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

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 53 St. Andrews Court, Palm Coast, Florida 32137 and the mailing address is the same.

ARTICLE 4 – OFFICERS

The officers of the Corporation shall be:

| | |
|-----------------|----------------------|
| President: | Zinoviy Lishchinskiy |
| Vise President: | Margarita Lapin |
| Secretary: | Margarita Lapin |
| Treasurer: | Margarita Lapin |

ARTICLE 5 – DIRECTOR

The Director of the Corporation shall be:

Zinoviy Lishchinskiy

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 – CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share have the par value of ONE DOLAR (\$1.00).

FILED
01 JUN 28 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

6.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible in to shares of its stock of any class, whether now or hereafter authorized, for such consideration as Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unused stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 – SHAREHOLDERS’ RESTRICTIVE AGREEMENT

All of the shares of stock of this corporation may be subject to a Shareholders’ Restrictive Agreement containing numerous restrictions on the rights of the shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of Shareholders’ Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 8 – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 – REGISTERED OWNER(S)

The Corporation, to the extent permitted bylaw, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be found to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend to repel the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

The initial address of registered office of this Corporation is 25 Old Kings Rd., N., Suite 4B, Palm Coast, Florida 32137.

The name and address of the registered agent of this Corporation is:

Zinoviy Lishchinskiy
C/o: United American Consulting Service
25 Old Kings Rd., N., Suite 4B,
Palm Coast, Florida 32137

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature

06/25/01

Date

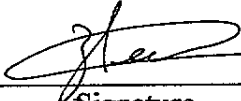
ARTICLE 14 – INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Zinoviy Lishchinskiy
C/o: United American Consulting Service
25 Old Kings Rd., N., Suite 4B,
Palm Coast, Florida 32137

The undersigned incorporator has executed these Articles of Incorporation this

25 day of JUNE, 2001



Signature