CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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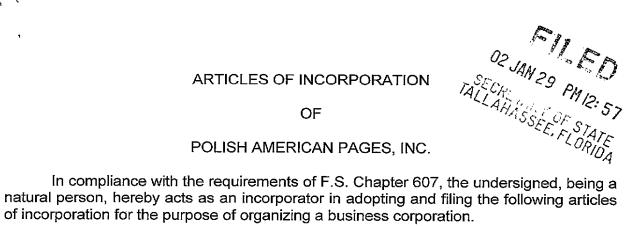
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	LTD Partnership File
	Foreign Corp. File
	L.C. File 8 70
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation 5
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
<u>~</u>	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search J BRYAN JAN 2 9 2002
	UCC 11 Retrieval
	Courier

ARTICLES OF INCORPORATION

OF

POLISH AMERICAN PAGES, INC.



ARTICLE I

The name of this corporation is POLISH AMERICAN PAGES, INC.

ARTICLE II

The street address of the principal office of the corporation is

3000 Gulf - to - Bay Blvd., Suite 403 Clearwater, Florida 33759

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 1,000. par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is 3000 Gulf to Bay Blvd, Clearwater, Florida. The initial registered agent for the corporation at that address is Andrew Wieczorkowski, Esq.

> 3000 Gulf - to - Bay Blvd., Suite 403 Clearwater, Florida 33759

ARTICLE V

The name(s), address(es) and title(s) of the officers and directors of this corporation are:

President - Andrew Wieczorkowski Vice President - Cynthia Waisman Treasurer - Andrew Wieczorkowski Secretary - Cynthia Waisman Director - Andrew Wieczorkowski Director - Cynthia Waisman

ARTICLE VI

The name(s) and street address(es) of the incorporator of these articles of incorporation is

Cynthia Waisman 3000 Gulf to Bay Blvd., Suite 403 Clearwater, FL 33759

The undersigned has executed these articles of incorporation on day of 5_ January, 2002.

Cynthia Waisman

CERTIFICATE OF DESIGNATION OF REGISTRERED AGENT/REGISTERED OFFICE

UNDER THE PROVISION OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Polish American Pages, Inc.
- 2. The name and address of the registered agent and office is:

Andrew Wieczorkowski 3000 Gulf To Bay Blvd., Suite 403 Clearwater, FL 33759

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act to 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 obligations of my position as registered agent.

NDREW WIECZORKOWSKI, ESQ.

Dated: 0/-14-01

02 JAN 29 PH 12: 57
SECKE WASSEF, FLORID