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Fax Number : (850) 205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES
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FLORIDA PROFIT CORPORATION OR P.A.

POLISH-AMERICAN CLUB OF ORLANDO, INC.

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ARTICLES OF INCORPORATION
OF

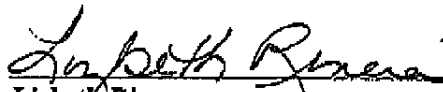
POLISH-AMERICAN CLUB OF ORLANDO, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:
POLISH-AMERICAN CLUB OF ORLANDO, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue are 1,000 with no par value
5. The principal physical and mailing address of the corporation will be: 2017 Hillside Drive, Mount Dora, FL 32756, and the name of its initial registered agent at such address is: Robert L. Howard
6. The name and address of the sole incorporator is:
Lizbeth Rivera , c/o **BlumbergExcelsior** Corporate Services, Inc.,
62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: April 15, 2002


Lizbeth Rivera
Sole Incorporator

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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

In compliance with Chapter 607.034, Florida Statutes,
the following is submitted:

That **POLISH-AMERICAN CLUB OF ORLANDO, INC.**, desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business at the City
of Mount Dora, State of Florida, has named **Robert L. Howard** located at **2017 Hillside
Drive**, City of Mount Dora, State of Florida, as its agent to accept service of process
within Florida.

The street address of the registered office and the street address of the
business of the registered agent are identical.

Robert L. Howard 4/10/02
Robert L. Howard Date
President

Having been named to accept service of process for the above-named corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.

Robert L. Howard
Robert L. Howard
Registered Agent
April 10, 2002
Date
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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