

702000108160
TRANSMITTAL LETTER

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

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-10/07/02--01023--005
*****78.75 *****78.75

SUBJECT: POLONSKY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: DMITRY POLONSKY

Name (Printed or typed)

1700 N.E. 191st. #502

Address

N. MIAMI BCH, FL 33179

City, State & Zip

(305) 333 9203

Daytime Telephone number

FILED
02 OCT -7 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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

Bm 1018

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

POLONSKY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1700 N.E. 191st. #502

N. MIAMI BCH FLA. 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS
MAY BE INCORPORATED PURSUANT TO THE FLA. CORPORATE CODE.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

DMITRY POLONSKY

1700 N.E. 191st. #502

N. MIAMI BCH. FL. 33179

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

DMITRY POLONSKY

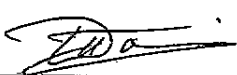
1700 N.E. 191st. #502

N. MIAMI BCH FL 33179

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


Signature/Registered Agent

8/7/02
Date


Signature/Incorporator

8/7/02
Date

FILED
02 OCT -7 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA