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02 OCT 30 PM 1:25
STATE
TALLAHASSEE, FLORIDA

COMPU TAX & ACCOUNTING SERVICE

2615 Garden Dr., N., Suite 3-212

Lake Worth, FL 33461

Phone & Fax 561 433.8366

Lake Worth, October 24, 2002

STATE OF FLORIDA
DIVISION OF CORPORATION
P.O. Box 6327
Tallahassee, FL 33201

To Whom It May Concern:

Please find Article of Incorporation for POLSAN, Inc, Money Order for registration this corporation and return envelop. Please registered this corporation ASAP and send your certification by mail and by fax, fax number 561 433.8366. Tank you for your cooperation.

Sincerely,



Jan J. Sobieraj
Accountant

Articles of Incorporation

FILED
02 OCT 30 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Polsan, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
160 Yacht Club Way, Hypoluxo, FL 33462

ARTICLE III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Andrzej Szajnar
160 Yacht Club Way, Hypoluxo, FL 33462.

ARTICLE V INCORPORATOR

The name and address of the incorporator to this Articles of Incorporation are:

Andrzej Szajnar
160 Yacht Club Way, Hypoluxo, FL 33462.

Szajnar Andrzej
Signature of Incorporator

October 24, 2002
~~September 12, 2002~~
Date

MS

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 obligations of my position as registered agent.

Szajnar Andrzej
Signature/Registered Agent

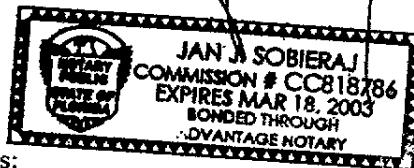
September 12, 2002
Date

State of Florida
County of Palm Beach

Before me, the undersigned authority, personally appeared Andrzej Szajnar, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Palm Beach in said county and state this ~~24~~ day of ~~September~~ 2002. October, 2002

Jan J. Sobieraj
Notary Public, State of Florida
Printed Notary Name Jan J. Sobieraj



My Commission Expires: _____