

**Electronic Articles of Incorporation
For**

**P02000124545
FILED
November 22, 2002
Sec. Of State**

ZIELONKA U.S.A. INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ZIELONKA U.S.A. INC.

Article II

The principal place of business address:

1100 34TH STREET S.
ST. PETERSBURG, FL. 33711

The mailing address of the corporation is:

1100 34TH STREET S.
ST. PETERSBURG, FL. 33711

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

BERND REHME
117 104TH AVENUE
APT. #105
TREASURE ISLAND, FL. 33706

I certify that I am familiar with and accept the responsibilities of registered agent.

P02000124545
FILED
November 22, 2002
Sec. Of State

Registered Agent Signature: BERND REHME

Article VI

The name and address of the incorporator is:

CORNELIA REHME
117 104TH AVENUE #105
TREASURE ISLAND
FL, 33706

Incorporator Signature: CORNELIA REHME

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BERND REHME
117 104TH AVENUE
TREASURE ISLAND, FL. 33706

Title: V
CORNELIA REHME
117 104TH AVENUE
TREASURE ISLAND, FL. 33706