

**Electronic Articles of Incorporation
For**

P04000083397
FILED
May 25, 2004
Sec. Of State
thampton

POLYAK DEVELOPMENT, 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:

POLYAK DEVELOPMENT, INC.

Article II

The principal place of business address:

9937 LAKE GEORGIA DRIVE
ORLANDO, FL. US 32817

The mailing address of the corporation is:

9937 LAKE GEORGIA DRIVE
ORLANDO, FL. US 32817

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:

7500

Article V

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

BARBARA A POLYAK
9937 LAKE GEORGIA DRIVE
ORLANDO, FL. 32817

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

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Registered Agent Signature: BARBARA A POLYAK

Article VI

The name and address of the incorporator is:

ROBERT J POLYAK
9937 LAKE GEORGIA DRIVE
ORLANDO, FL 32817

Incorporator Signature: ROBERT J POLYAK

Article VII

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

Title: P
ROBERT J POLYAK
9937 LAKE GEORGIA DRIVE
ORLANDO, FL. 32817 US

Title: VPS
BARBARA A POLYAK
9937 LAKE GEORGIA DRIVE
ORLANDO, FL. 32817 US

Title: T
HELENA K POLYAK
9937 LAKE GEORGIA DRIVE
ORLANDO, FL. 32817 US