

**Electronic Articles of Incorporation
For**

P04000151571
FILED
November 04, 2004
Sec. Of State
tburch

POLISH DISTRIBUTORS 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:

POLISH DISTRIBUTORS INC

Article II

The principal place of business address:

2665 E ATLANTIC BLVD
POMPAÑO BEACH, FL. US 33062

The mailing address of the corporation is:

9 SE 9 AVE
DEERFIELD BEACH, FL. US 33441

Article III

The purpose for which this corporation is organized is:

DISTRIBUTION OF POLISH PRODUCT

Article IV

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

500

Article V

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

MIKE J BERK
9 SE 9 AVE
DEERFIELD BEACH, FL. 33441

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

P04000151571
FILED
November 04, 2004
Sec. Of State
tburch

Registered Agent Signature: MIKE J BERK

Article VI

The name and address of the incorporator is:

MIKE J BERK
9 SE 9 AVE
DERFIELD BEACH FL 33441

Incorporator Signature: MIKE J BERK

Article VII

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

Title: P
MIKE J BERK
9 SE 9 AVE
DEERFIEL BEACH, FL. 33441 US

Title: VP
MALGORZATA S GROCHAL
475 NE 8 TH AVE
DEERFIELD BEACH, FL. 33441 US