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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**

**POLAND'S BEST INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 10, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: POLAND'S BEST INC.  
REF: W05000006971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the title beneath ANDRZEJ MILEWSKI'S name on the CERTIFICATE OF DESIGNATION. He is listed as VICE PRESIDENT in Article V.

Please return a copy of this reject letter with your corrected Articles.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: H05000033055  
Letter Number: 005A00009468

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## ARTICLES OF INCORPORATION OF

The undersigned incorporator(S), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation

### ARTICLE I NAME

The name of the corporation shall be: **POLAND'S BEST INC.**

The principal place of business of this corporation shall be:

223 NO. TRADEWINDS AVE. LAUDERDALE BY THE SEA, FLORIDA 33308  
TEL: 954-493-8749  
FAX: 954-493-9725

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares at a par value of ten (\$10.00) per share.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

1. Leonilda Milewski  
12123 W. Sample Road.  
Coral Springs, FL 33065-3168  
Tel: 954-810-3457  
DIRECTOR

2. Andrzej Milewski  
12123 W. Sample Road  
Coral Springs, FL 33065-3168  
Tel: 954-575-9266  
VICE PRESIDENT

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Andrzej Milewski  
12123 W. Sample Road  
Coral Springs, FL 33065-3168  
Tel: 954-610-3457

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd day of February, 2005.

Signature(s) of Incorporator(s)

Andrzej Milewski  
Name

FILED  
FEB 10 10:00  
CLERK OF COURT  
JANUARY 2005

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation: **POLAND'S BEST INC.**
2. The name of address of the registered agent and office is:

Andrzej Milewski  
12123 W. Sample Road  
Coral Springs, FL 33065-3168  
Tel: 954-810-3457

Andrzej Milewski  
Name (signature)

Vice President  
Title

2/3/05  
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FRO THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUE.

Andrzej Milewski  
Name (signature)

2/3/05  
Date