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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

POLAND'S BEST INC.

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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

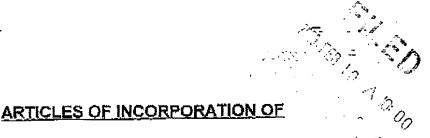
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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. #: 805000033055 Letter Number: 005A00009468



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 LNAME

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):

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

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

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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)

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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.

The name of address of the registered agent and office is:

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

Mame (signature)

Vice - President

 $\frac{2/3}{o.5}$

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.

Name (signature)

Date O

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