

PO5000072441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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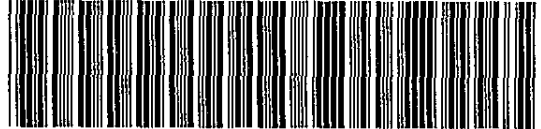
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16MAY 18 2005

COMPU TAX & ACCOUNTING SERVICE

2615 Garden Dr., N., Suite 3-212

Lake Worth, FL 33461

Phone & Fax 561 433.8366

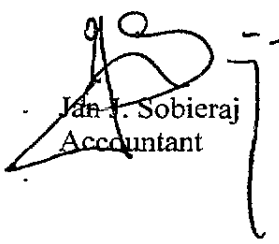
Lake Worth, May 6, 2005

STATE OF FLORIDA
DIVISION OF CORPORATION
P.O. Box 6327
Tallahassee, FL 32399

To Whom It May Concern:

Please find Article of Incorporation for POLFIX, Inc. and Money Order for registration, of \$78.75, for this corporation. Please registered this corporation ASAP and send your certification by mail and by fax, fax number 561 433.8366. Thank you for your cooperation.

Sincerely,



Jan J. Sobieraj
Accountant

Articles of Incorporation

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **POLFIX, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2934 Creek Rd., West Palm Beach, FL 33406

ARTICLE III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
MARIAN KOSIOREK
2934 Creek Rd., West Palm Beach, FL 33406.

ARTICLE V INCORPORATOR

The name and address of the incorporator to this Articles of Incorporation are:

MARIAN KOSIOREK
2934 Creek Rd., West Palm Beach, FL 33406.

ARTICLE VI PRESIDENT OF CORPORATION

The name and address of the Officer, President and CEO of the Corporation

MARIAN KOSIOREK
2934 Creek Rd., West Palm Beach, FL 33406.

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TALLAHASSEE, FLORIDA

Marian Kosiorek
Signature of Incorporator

5-6-05
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marian Kosiorek
Signature/Registered Agent

5-6-05
Date

State of Florida
County of Palm Beach

Before me, the undersigned authority, personally appeared
Marian Kosiorek, who are to me well known to be the persons described in and who subscribed
the above articles of incorporation, and did freely and voluntarily acknowledge before me
according to law that they made and subscribed the same for the uses and purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Palm Beach
in said county and state this 06, day of May 2005

Jan J. Sobieraj
Notary Public, State of Florida
Printed Notary Name Jan J. Sobieraj



JAN J. SOBIERAJ
MY COMMISSION # 0010000
EXPIRES: March 16, 2007
Standard Value Budget History Services

My Commission Expires: _____

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05 MAY -9 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA