

08/19/05

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COMPUTAX USA INC

2005

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## Florida Department of State

Division of Corporations

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From:

Account Name : COMPUTAX USA INC.

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 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

POLONEZ, INC.

D. WHITE AUG 22 2005

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H05000199926 3

**ARTICLES OF INCORPORATION  
OF**

**POLONEZ, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the corporation is:  
**POLONEZ, INC.**

**ARTICLE II - Principal Office**

The principal place of business and mailing address is:  
**San Christopher Dr. Apt #966  
Dunedin FL 34698**

**ARTICLE III - Purpose**

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

**ARTICLE V - Preemptive Rights**

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

**ARTICLE VI - Registered Agent**

The street address of the initial registered office of this corporation is:  
**San Christopher Dr. Apt #966 Dunedin FL 34698**  
and the name of the initial registered agent of this corporation at that address is:  
**Ireneusz Szydlowski.**

H05000199926 3

H05000199926 3

ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is/are:

Ireneusz Szydlowski  
San Christopher Dr. Apt #966  
Dunedin FL 34698

ARTICLE VIII - Initial Officers/Directors

The name(s), address(es) and title(s):

President - Ireneusz Szydlowski  
San Christopher Dr. Apt #966  
Dunedin FL 34698

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 19th day of September 2005.

Ireneusz Szydlowski  
President

H05000199926 3

H05000199926 3

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

**POLONEZ, INC.**

1. The name of the corporation is: \_\_\_\_\_

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

**Ireneusz Szydowski**  
**San Christopher Dr. Apt #966**  
**Dunedin FL 34698**

SIGNATURE Ireneusz Szydowski

TITLE: President

DATE: 08/19/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Ireneusz Szydowski

REGISTERED AGENT

Date: 08/19/2005

H05000199926 3