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A 1 A CORPORATE SERVICES

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Princess Polly Incorporated

Certificate of Status	0
Certified Copy	0
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J. Shivers SEP 22 2005

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be  
Princess Polly Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is  
26 Aldwick Avenue  
Bognor Regis PO213AQ UK

ARTICLE III PURPOSE

The purpose for which the corporation is organized :  
The corporation may engage in any activity or business permitted under  
the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:  
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:  
DIRECTOR:

Patricia Bennett  
26 Aldwick Avenue  
Bognor Regis PO213AQ UK  
United Kingdom

DIRECTOR:

David Bennett  
26 Aldwick Avenue  
Bognor Regis PO213AQ UK  
United Kingdom

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Princess Polly Incorporated

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

David Bennett  
26 Aldwick Avenue  
Bognor Regis PO213AQ UK  
United Kingdom

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X



A1A REGISTERED AGENT INC. / Registered Agent

30-08-05

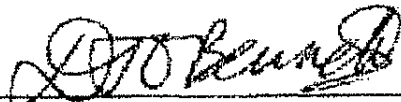
Date

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David Bennett /Incorporator

30/08/05

Date

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