

**Electronic Articles of Incorporation  
For**

P05000150434  
FILED  
November 14, 2005  
Sec. Of State  
clewis

POLINA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

POLINA INC.

**Article II**

The principal place of business address:

9574 CAROUSEL CIRCLE NORTH  
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

9574 CAROUSEL CIRCLE NORTH  
BOCA RATON, FL. US 33434

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100 SHARES AT \$1

**Article V**

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

POLINA ROYTMAN  
9574 CAROUSEL CIRCLE NORTH  
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: POLINA ROYTMAN

### **Article VI**

The name and address of the incorporator is:

POLINA ROYTMAN  
9574 CAROUSEL CIRCLE NORTH  
BOCA RATON, FLORIDA 33434

Incorporator Signature: POLINA ROYTMAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
POLINA ROYTMAN  
9574 CAROUSEL CIRCLE NORTH  
BOCA RATON, FL. 33434 US

### **Article VIII**

The effective date for this corporation shall be:

11/11/2005