

**Electronic Articles of Incorporation
For**

P07000121393
FILED
November 07, 2007
Sec. Of State
rdunlap

POLDEN HOLDING'S, 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:
POLDEN HOLDING'S, INC.

Article II

The principal place of business address:
901 TURNSTONE LANE
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:
901 TURNSTONE LANE
WINTER HAVEN, FL. US 33880

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:
10,000

Article V

The name and Florida street address of the registered agent is:
DAWN J BLANDFORD
901 TURNSTONE LANE
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: DAWN J. BLANDFORD

Article VI

The name and address of the incorporator is:

RACHEL ISOBEL BRYAN
30 ST. NICHOLAS STREET
ST. NICHOLAS HOUSE
CASTLEFORD, W.YORKS, WF10 4EH, UNITED KINGDOM

Incorporator Signature: RACHEL I. BRYAN

Article VII

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

Title: D
DAWN J BLANDFORD
901 TURNSTONE LANE
WINTER HAVEN, FL. 33880 US