

**Electronic Articles of Incorporation
For**

P08000048099
FILED
May 13, 2008
Sec. Of State
Ipooe

POLISH AMERICAN CLUB II, INC., A FLORIDA CORPORATION

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:

POLISH AMERICAN CLUB II, INC., A FLORIDA CORPORATION

Article II

The principal place of business address:

45 CURTISS PARKWAY
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

45 CURTISS PARKWAY
MIAMI SPRINGS, FL. 33166

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

Article V

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

FRANCIS E HOLDEN JR
166 HIALEAH DRIVE
HIALEAH, FL. 33010

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

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Registered Agent Signature: FRANCIS E. HOLDEN, JR.

Article VI

The name and address of the incorporator is:

ROBERT MEZYK
45 CURTISS PARKWAY

MIAMI SPRINGS, FLORIDA 33166

Incorporator Signature: ROBERT MEZYK

Article VII

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

Title: P
ROBERT MEZYK
45 CURTISS PARKWAY
MIAMI SPRINGS, FL. 33166

Title: S
CEZARIUSZ CZAPLA
45 CURTISS PARKWAY
MIAMI SPRINGS, FL. 33166