

**Electronic Articles of Incorporation  
For**

P09000025932  
FILED  
March 20, 2009  
Sec. Of State  
jshivers

POLMINE, 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:

POLMINE, INC.

**Article II**

The principal place of business address:

3939 NORTHEAST 5TH AVENUE  
SUITE A102  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3939 NORTHEAST 5TH AVENUE  
SUITE A102  
BOCA RATON, FL. 33431

**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:

2

**Article V**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL. 33145

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

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Registered Agent Signature: TODD WHIDDEN

### **Article VI**

The name and address of the incorporator is:

TODD WHIDDEN  
3939 NORTHEAST 5TH AVENUE  
SUITE A102  
BOCA RATON, FL 33431

Incorporator Signature: TODD WHIDDEN

### **Article VII**

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

Title: PTD  
TODD WHIDDEN  
3939 NORTHEAST 5TH AVENUE SUITE A102  
BOCA RATON, FL. 33431

Title: VSD  
EWA KONIG  
3939 NORTHEAST 5TH AVENUE SUITE A102  
BOCA RATON, FL. 33431