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FLORIDA PROFIT/NON PROFIT CORPORATION

POLISH AMERICAN TOURS OF FL INC.

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May 4, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: POLISH AMERICAN TOURS OF FL INC.  
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Claretha Golden  
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## ARTICLES OF INCORPORATION

OF

*Polish American Tours of FL Inc.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXVI, Chapter 607 of the revised Florida Statutes, herewith submits the following information:


1. The name of the corporation is: *Polish American Tours of FL Inc.*
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is *200* common shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be: *831 Manhattan Avenue, Brooklyn, New York 11222.*
6. The address of the initial registered office will be *515 East Park Avenue, Tallahassee, Florida 32301*, and the name of its Registered Agent at such address is: *BlumbergExcelsior Corporate Services, Inc.*
7. The number of directors constituting the initial board of director is one and the name and address of the person who is to serve as director thereof is as follows:

*Jack M. Bakowski*  
*831 Manhattan Avenue*  
*Brooklyn, New York 11222*

8. The name and address of the sole incorporator is:  
*Jean M. Sherett*  
*a/c BlumbergExcelsior Corporate Services, Inc.*  
*62 White Street, New York, New York 10013*

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 30th day of April, 2009.

  
*Jean M. Sherett*  
Incorporator

*BlumbergExcelsior Corporate Services, Inc.*  
*62 White Street, New York, NY 10013*  
*(212) 431-5000*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of *Polish American Tours of FL Inc.*, in the above named corporation.

Dated: May 1<sup>st</sup>, 2009.



By: Marc D. Moel, Asst. Secty.  
For: *BlumbergExcelsior Corporate Services, Inc.*  
Its Agent

*BlumbergExcelsior Corporate Services, Inc.*  
62 White Street, NYC 10013  
(212) 431-5000