

**Electronic Articles of Incorporation
For**

P09000068074
FILED
August 12, 2009
Sec. Of State
wcunningham

POLLYS EXPRESS 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:
POLLYS EXPRESS INC.

Article II

The principal place of business address:
5138 WOODRUFF LANE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:
5138 WOODRUFF LANE
PALM BEACH GARDENS, FL. 33418

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:
1,000

Article V

The name and Florida street address of the registered agent is:
WELLINGTON LIRA
5138 WOODRUFF LANE
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: WELLINGTON LIRA

Article VI

The name and address of the incorporator is:

WELLINGTON LIRA
5138 WOODRUFF LANE

PALM BEACH GARDENS, FL 33418

Incorporator Signature: WELLINGTON LIRA

Article VII

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

Title: P
WELLINGTON LIRA
5138 WOODRUFF LANE
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

08/12/2009