

**Electronic Articles of Incorporation
For**

P10000085436
FILED
October 18, 2010
Sec. Of State
vingram

POLISH STORE ONLINE 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:
POLISH STORE ONLINE INC.

Article II

The principal place of business address:
2008 IVY RIDGE DR.
HOFFMAN ESTATES, IL. US 60192

The mailing address of the corporation is:
2008 IVY RIDGE DR.
HOFFMAN ESTATES, IL. US 60192

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:
1000

Article V

The name and Florida street address of the registered agent is:
SONIA A FENIK
90 SW 3 ST
2509
MIAMI, FL. 33130

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

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Registered Agent Signature: SONIA A. FENIK

Article VI

The name and address of the incorporator is:

SONIA A. FENIK
90 SW 3 ST
2509
MIAMI, FL 33130

Incorporator Signature: SONIA A. FENIK

Article VII

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

Title: P
SONIA A FENIK
90 SW 3 ST #2509
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

10/18/2010