

**Electronic Articles of Incorporation
For**

P11000051438
FILED
June 01, 2011
Sec. Of State
jshivers

MY POLISH 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:

MY POLISH INC

Article II

The principal place of business address:

5745 SW 75TH ST
297
GAINESVILLE, FL. 32608

The mailing address of the corporation is:

5745 SW 75TH ST
297
GAINESVILLE, FL. 32608

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:

MARCI MARAIS
5745 SW 75TH ST
297
GAINESVILLE, FL. 32608

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

Registered Agent Signature: MARCI MARAIS

Article VI

The name and address of the incorporator is:

MARCI MARAIS
5745 SW 75TH ST
297
GAINESVILLE, FL 32608

Electronic Signature of Incorporator: MARCI MARAIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARCI MARAIS
5745 SW 75TH ST, 297
GAINESVILLE, FL. 32608

Article VIII

The effective date for this corporation shall be:

06/01/2011