

**Electronic Articles of Incorporation
For**

P11000073126
FILED
August 16, 2011
Sec. Of State
jshivers

POLMAR USA 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:

POLMAR USA INC.

Article II

The principal place of business address:

9612 TOWANDA LN
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

9612 TOWANDA LN
PORT RICHEY, FL. 34668

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:

500

Article V

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

MAREK LEWANDOWSKI
9612 TOWANDA LN
PORT RICHEY, FL. 34668

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

Registered Agent Signature: MAREK LEWANDOWSKI

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Article VI

The name and address of the incorporator is:

MAREK LEWANDOWSKI
9612 TOWANDA LN

PORT RICHEY, FL 34668

Electronic Signature of Incorporator: MAREK LEWANDOWSKI

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
MAREK LEWANDOWSKI
9612 TOWANDA LN
PORT RICHEY, FL. 34668