

**Electronic Articles of Incorporation  
For**

P11000087043  
FILED  
October 04, 2011  
Sec. Of State  
tchang

POLENBERG, 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:  
POLENBERG, INC.

**Article II**

The principal place of business address:  
1351 SAWGRASS CORPORATE PARKWAY  
101  
FORT LAUDERDALE,, FL. 33323

The mailing address of the corporation is:  
1351 SAWGRASS CORPORATE PARKWAY  
101  
FORT LAUDERDALE,, FL. 33323

**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:  
JON POLENBERG  
1351 SAWGRASS CORPORATE PARKWAY  
101  
FORT LAUDERDALE, FL. 33323

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

Registered Agent Signature: JON POLENBERG

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## Article VI

The name and address of the incorporator is:

JON POLENBERG  
1351 SAWGRASS CORPORATE PARKWAY  
101  
FORT LAUDERDALE, FL 33323

Electronic Signature of Incorporator: JON POLENBERG

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: D, P  
MYRON POLENBERG  
249 WARREN STREET  
HUDSON, NY. 12534 US

## Article VIII

The effective date for this corporation shall be:

10/04/2011