

**Electronic Articles of Incorporation
For**

P11000098951
FILED
November 15, 2011
Sec. Of State
tchang

POLLY WALLY INCORPORATED

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:

POLLY WALLY INCORPORATED

Article II

The principal place of business address:

20227 GANZ DRIVE
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

20227 GANZ DRIVE
BROOKSVILLE, FL. 34601

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:

PAUL CRITTENDEN
20227 GANZ DRIVE
BROOKSVILLE, FL. 34601

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

Registered Agent Signature: PAUL CRITTENDEN

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Article VI

The name and address of the incorporator is:

PAUL CRITTENDEN
20227 GANZ DRIVE

BROOKSVILLE, FL 34601

Electronic Signature of Incorporator: PAUL CRITTENDEN

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
PAUL CRITTENDEN
20227 GANZ DRIVE
BROOKSVILLE, FL. 34601 US

Article VIII

The effective date for this corporation shall be:

11/15/2011