

# **Electronic Articles of Incorporation For**

P12000019024  
FILED  
February 24, 2012  
Sec. Of State  
tchang

POLASTRY PUBLISHING GROUP, 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:

POLASTRY PUBLISHING GROUP, INC.

## **Article II**

The principal place of business address:

3740 INVERRARY DRIVE  
E-1S  
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

141 NEESE DRIVE  
G-23  
NASHVILLE, TN. 37211

## **Article III**

The purpose for which this corporation is organized is:

PUBLISHING, WRITTING, RESEARCHING, EDITING AND PRODUCTION.  
MAGAZINES, LITERATURE, AND BOOKS EDITING, SPANISH  
TRANSLATION AND OVERALL MARKETING AND BUSINESS  
CONSULTANCY.

## **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:

MARIANNA POLASTRY  
3740 INVERRARY DRIVE  
E-1S  
LAUDERHILL, FL. 33319

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

Registered Agent Signature: MARIANNA POLASTRY

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## **Article VI**

The name and address of the incorporator is:

MARIANNA POLASTRY  
3740 INVERRARY DRIVE  
E-1S  
LAUDERHILL, FL 33319

Electronic Signature of Incorporator: MARIANNA POLASTRY

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  
MARIANNA POLASTRY  
3740 INVERRARY DRIVE # E-1S  
LAUDERHHILL, FL. 37211

## **Article VIII**

The effective date for this corporation shall be:

02/20/2012