

**Electronic Articles of Incorporation
For**

P12000047845
FILED
May 23, 2012
Sec. Of State
jshivers

PIEROGI POLISH MARKET, 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:

PIEROGI POLISH MARKET, INC.

Article II

The principal place of business address:

1008 WHITE STREET
KEY WEST, FL. US 33040

The mailing address of the corporation is:

1008 WHITE STREET
KEY WEST, FL. US 33040

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:

DARIUSZ K KORNACKI
1213 14TH STREET
LOT 140
KEY WEST, FL. 33040

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

Registered Agent Signature: DARIUSZ K KORNACKI

P12000047845
FILED
May 23, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CRYSTAL WHITE
2503 FLAGLER AVE

KEY WEST, FL 33040

Electronic Signature of Incorporator: CRYSTAL WHITE

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
DARIUSZ K KORNACKI
1213 14TH STREET LOT 140
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

05/23/2012