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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ALEXANDER ALMONIE, ESQ/I INCORPORATE LTD.

Account Number : I20070000019 Phone : (518)689-1212 Fax Number : (518)432-0742

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION DELICJA POLISH MARKET INC

Certificate of Status	0
Certified Copy	1
Page Count	(周 03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Delicja Polish Market Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10503 San Jose Blvd, Ste 345, Jacksonville, FL 32257

ARTICLE III PURPOSE

The purpose(s) for which this corporation is organized is(are) to engage in any activity within the purposes for which corporations may be organized under Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 No Par Value

Article V DIRECTORS/OFFICERS:

The names, address, and titles of the Directors/Officers (optional). The names of officers/directors may be required to apply for a license, open a bank account, etc.

Helena Kozlowska-Choromanski, 1711 Heatherwood Dr, St Johns, FL 32259 Jaroslaw Choromanski, 1711 Heatherwood Dr, St Johns, FL 32259

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Helena Kozlowska-Choromanski, 10503 San Jose Blvd, Ste 345, Jacksonville, FL 32257

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<u>ARTICLE VII INCORPORATOR(S)</u>

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Helena Kozlowska-Choromanski, 1711 Heatherwood Dr, St Johns, FL 32259 Jaroslaw Choromanski, 1711 Heatherwood Dr, St Johns, FL 32259

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

/s/Helena Kozlowska-Choromanski/Registered Agent

/s/Helena Kozlowska-Choromanski/ Helena Kozlowska-Choromanski/Incorporator

/s/Jaroslaw Choromanski Jaroslaw Choromanski/Incorporator

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