

P97000054294

LAW OFFICE
ERNEST K. KOEHLER

XEROX CENTRE - SUITE 2060
55 WEST MONROE STREET
CHICAGO, ILLINOIS 60603
312 - 372-5911
(FAX) 312 - 726-5410

FLORIDA OFFICE
SUITE 000
101 NE THIRD STREET
FORT LAUDERDALE, FL 33301
954 - 763-4122

March 20, 1997

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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-03/28/97--01087--001
****172.50 ****172.50

RE: Globe Trading Inc. (Illinois)

Dear Madam:

Enclosed please find the original of a "CERTIFICATE OF DOMESTICATION" form.

I further hand you my check in the amount of \$172.50.

Please return a stamped copy and whatever else is appropriate to me in the stamped self-addressed envelope enclosed to my Chicago office.

If there are any questions please call.

Yours very truly

[Signature]
ERNEST K. KOEHLER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 18 PM 2:01

FILED

*Domesticated
Name in FIA.
Polimex International,
Inc.*
EKK/mb

*DMC
6/19/97*

10977450



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

ERNEST K. KOEHLER
101 NE THIRD ST. STE 300
FORT LAUDERDALE, FL 33301

SUBJECT: GLOBE TRADING INC. (ILLINOIS)
Ref. Number: W97000007450

We have received your document for GLOBE TRADING INC. (ILLINOIS) and check(s) totaling \$172.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ALONG WITH THE CERTIFICATE OF DOMESTICATION YOU MUST FILL OUT NEW FLORIDA ARTICLES OF INCORPORATION WHICH I HAVE ENCLOSED. I DO NOT NEED THE COPY OF YOUR ILLINOIS ARTICLES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 197A00016215



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 25, 1997

ERNEST K. KOEHLER, ATTORNEY
XEROX CENTRE - SUITE 2660
55 WEST MONROE STREET
CHICAGO, IL 60603

SUBJECT: GLOBE TRADING INC. (ILLINOIS)
Ref. Number: W97000007450

We have received your document for GLOBE TRADING INC. (ILLINOIS) and check(s) totaling \$172.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must provide Articles of Incorporation pursuant to Florida Statutes 607.0202. Attached are guidelines for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 197A00016215

LAW OFFICES

ERNEST K. KOEHLER

XEROX CENTRE - SUITE 2000

55 WEST MONROE STREET

CHICAGO, ILLINOIS 60603

312 - 372-5911

(FAX) 312 - 726-5410

FLORIDA OFFICE

SUITE 800

101 N.E. THIRD STREET

FORT LAUDERDALE, FL 33301

954 - 763-2122

June 5, 1997

Doris McDuffie
Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter NO.: 197A00016215
Letter NO.: 597A00018898

Dear Ms. McDuffie:

I here with enclose documents for Globe Trading, Inc. and Polish Trading Company. For your information Mirek Magdziak is the principal shareholder of both corporations. He has moved perminately to Florida and therefore wishes to register his corporations in Florida.

I believe that the appropriate fees have been submitted. If there is anything else needed please call me or write to me at my Chicago office. All documents should be returned to my Chicago office.

Your early attention will be greatly appreciated.

Yours very truly,



ERNEST K. KOEHLER

EKK/lj

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, MIREK MAGDZTAK, PRESIDENT, 97 JUN 18 PH 2:01
(Name) (Title) SECRETARY OF STATE
TALLAHASSEE, FLORIDA
of GLOBE TRADING INC. a foreign Corporation,
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was AUGUST 27, 19 96.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was GLOBE TRADING, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Polimex International, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

Illinois

I am President, of Globe Trading Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done

so this the 4th day of March, 19 97


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

ARTICLES OF INCORPORATION

FILED

97 JUN 18 PM 2:01

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Polimex International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

33920 U.S. Hwy 19 N
Suite 210
Palm Harbor, Florida 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mirek Magdziak
33920 U.S.Hwy 19 N
Suite 210
Palm Harbor, Florida 34684

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

Mirek Magdziak
c/o Globe Trading, Inc.
33920 U.S. Hwy 19 N.
Suite 210
Palm Harbor, Florida 34684

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of June, 19 1997.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 JUN 18 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Polimex International, Inc.

2. The name and address of the registered agent and office is:

Mirek Magdziak

(NAME)

33920 U.S. HWY 19N

Suite 210

Palm Harbor, FL 34684

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

3/21/97
(DATE)