

TRANSMITTAL LETTER

P98000059463

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

POLART RETAIL STORE NO. 1, INC.

SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: YOLANDA M. OZERWINSKI, EA, P.A.
Name (Printed or typed)

4308 MEADOWLAND CIRCLE
Address

SARASOTA, FL 34233
City, State & Zip

941 - 379 - 1976

Daytime Telephone number

200002572502--7
-06/25/98-01075-012
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 25 PM 1:44

FILED

NOTE: Please provide the original and one copy of the articles.

Q/N 7-6-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
POLART RETAIL STORE NO. 1, INC.

ARTICLE II PRINCIPAL OFFICE

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

place of business - 7350 S. TAMiami TRAIL, STE #1, SARASOTA, FL
mailing address - 5700 SARAH AVENUE, SARASOTA, FL 34233

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000


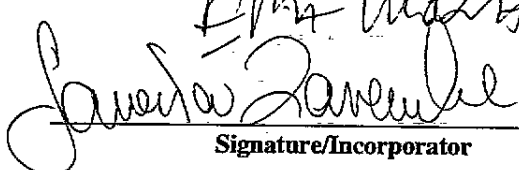
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

YOLANDA M. CZERWINSKI, EA, P.A.
4308 MEADOWLAND CIRCLE, SARASOTA, FL 34233

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

 - EWA WLOKA, 2128 BRUECKNER DR, SARASOTA, FL 34231
 - POLART DISTRIBUTION (USA) INC.
PRESIDENT - JAROSLAW ZAREMBA
5700 SARAH AVENUE
SARASOTA, FL 34233
Signature/Incorporator Date

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

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/Registered Agent

6/22/98
Date