

**Electronic Articles of Incorporation
For**

P04000104623
FILED
July 14, 2004
Sec. Of State
ysquire

POLLOCK ENTERPRISES USA, 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:

POLLOCK ENTERPRISES USA, INC.

Article II

The principal place of business address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL. US 32789

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:

1,000

Article V

The name and Florida street address of the registered agent is:

ERIK C LARSEN
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL. 32789

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

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Registered Agent Signature: ERIK C. LARSEN

Article VI

The name and address of the incorporator is:

RUSSELL E. POLLOCK
176 SOUTHBOURNE GARDENS
RUISLIP, MIDDLESEX
HA3 9SQ

Incorporator Signature: RUSSELL E. POLLOCK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
RUSSELL E POLLOCK
176 SOUTHBOURNE GARDENS
RUISLIP, MIDDLESEX, UK. HA4 9SQ UK

Title: VPD
DANIEL D POLLOCK
176 SOUTHBOURNE GARDENS
RUISLIP, MIDDLESEX, UK. HA4 9SQ UK