

**Electronic Articles of Incorporation  
For**

P05000113994  
FILED  
August 16, 2005  
Sec. Of State  
jshivers

POLLOCK FARM 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 FARM INC.

**Article II**

The principal place of business address:

9913 NOB HILL PLACE  
SUNRISE, FL. 33351

The mailing address of the corporation is:

P.O.BOX 340423  
BROOKLYN, NY. 11234

**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 COMMON STOCK SHARES, NO PAR VALUE.

**Article V**

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

KENNETH E POLLOCK  
9913 NOB HILL PLACE  
SUNRISE, FL. 33351

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

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Registered Agent Signature: KENNETH E. POLLOCK

### **Article VI**

The name and address of the incorporator is:

KENNETH E. POLLOCK  
9913 NOB HILL PLACE  
SUNRISE, FL. 33351

Incorporator Signature: KENNETH E. POLLOCK

### **Article VII**

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

Title: P  
KENNETH E POLLOCK  
9913 NOB HILL PLACE  
SUNRISE, FL. 33351

Title: VP  
YVONNE H POLLOCK  
9913 NOB HILL PLACE  
SUNRISE, FL. 33351