Electronic Articles of Incorporation For

P08000089187 FILED September 30, 2008 Sec. Of State jshivers

POLLACK & COMPANY 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:

POLLACK & COMPANY INC.

Article II

The principal place of business address:

546 NE 57 STREET MIAMI, FL. 33137

The mailing address of the corporation is:

546 NE 57 STREET MIAMI, FL. 33137

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: 100 PAR VALUE

Article V

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

BARBRA M POLLACK 546 NE 57 STREET MIAMI, FL. 33137 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARBRA M. POLLACK

Article VI

The name and address of the incorporator is:

BARBRA M. POLLACK 546 NE 57 STREET

MIAMI, FL 33137

Incorporator Signature: BARBRA M. POLLACK

Article VII

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

Title: P BARBRA M POLLACK 546 NE 57 STREET MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

09/30/2008

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