

**Electronic Articles of Incorporation
For**

P09000074883
FILED
September 08, 2009
Sec. Of State
wcunningham

POLLUX HOLDINGS 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:

POLLUX HOLDINGS INC.

Article II

The principal place of business address:

2471 EAGLE RUN DR.
WESTON, FL. 33327

The mailing address of the corporation is:

2471 EAGLE RUN DR.
WESTON, FL. 33327

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

Article V

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

FERNANDO ECHEVERRIA
2471 EAGLE RUN DR.
WESTON, FL. 33327

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

P09000074883
FILED
September 08, 2009
Sec. Of State
wcunningham

Registered Agent Signature: FERNANDO ECHEVERRIA

Article VI

The name and address of the incorporator is:

FERNANDO ECHEVERRIA
2471 EAGLE RUN DR.

WESTON, FL 33327

Incorporator Signature: FERNANDO ECHEVERRIA

Article VII

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

Title: P
FERNANDO ECHEVERRIA
2471 EAGLE RUN DR.
WESTON, FL. 33327

Title: VP
TOMAS FARKASS
3310 SW 190TH AVE
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

09/15/2009