

**Electronic Articles of Incorporation
For**

P12000096301
FILED
November 20, 2012
Sec. Of State
rdunlap

POLLUX CA 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 CA INC

Article II

The principal place of business address:

AV ARAURE EDF CHORONI
PISO 03 APT 33 URB CHUAO
CARACAS, DC. VE 1080

The mailing address of the corporation is:

13762 W STATE RD 84
SUITE 614
DAVIE, FL. US 333252

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:

JOSE M LANDA
13762 W STATE RD 84
SUITE 614
DAVIE, FL. 33325

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

Registered Agent Signature: JOSE M LANDA

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Article VI

The name and address of the incorporator is:

JOSE M LANDA
13762 W STATE RD 84
SUITE 614
DAVIE, FL, 33325

Electronic Signature of Incorporator: JOSE M LANDA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOSE M LANDA
13762 W STATE RD 84
DAVIE, FL. 33325 VE

Article VIII

The effective date for this corporation shall be:

11/20/2012