

**P1500004337**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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FROM: EMPIRE CORPORATE KIT COMPANY  
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MIAMI FL 33135-  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: POLLOK SERVICES, INC./  
FAX AUDIT NUMBER: H95000008325  
DATE REQUESTED: 06/07/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$122.50

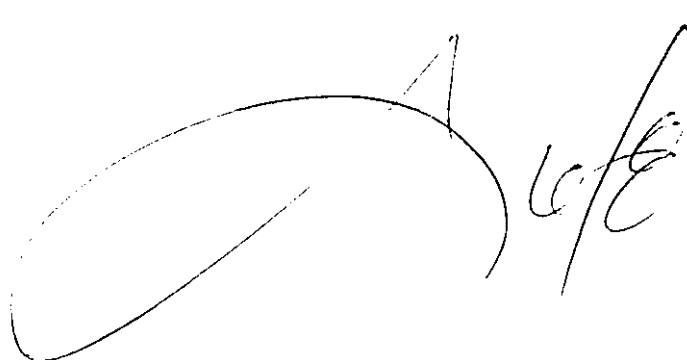
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 09:51:19  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
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#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be two (2) initially. The name and street address of the initial Directors are:

**Georgina Gladys Wanderley Pollok Barbosa**  
Avenida Bernardo Vieira de Mello, 2928, Suite 701  
Jaboatao dos Guararapes, PE 54410-010 Brazil

**Sergio Ricardo Sousa Barbosa**  
Avenida Bernardo Vieira de Mello 2928, Suite 701  
Jaboatao dos Guararapes, PE 54410-010 Brazil

#### **ARTICLE VII: INITIAL OFFICERS**

The initial President, Secretary and Treasurer of this corporation is:

**Georgina Gladys Wanderley Pollok Barbosa**

#### **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

**Georgina Gladys Wanderley Pollok Barbosa**

#### **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

These Articles of Incorporation were prepared by Richard J. Lind, Attorney  
Florida Bar Number 320864, 2551 Tigrisall Avenue, Miami, Florida 33133

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 2ND DAY OF JUNE, 1995.

  
\_\_\_\_\_  
Georgia Gladys Wainwright Fellek Barboza

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law  
Florida Bar Number 330064, 2551 Tiger-H Avenue, Miami, Florida 33133

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:*

1. The name of this corporation is: **POLLOK SERVICES, INC.**
2. The name and address of the registered agent and office is:

**CLARICE ANNES**  
8932 S.W. 142nd Avenue, Suite 814  
Miami, Florida 33186-1290

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

**DATED:**

*Clarice Annes*  
**CLARICE ANNES**

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TALLAHASSEE, FLORIDA

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