

**Electronic Articles of Incorporation
For**

P03000098818
FILED
September 09, 2003
Sec. Of State

ROSS ENTERPRISES OF PALM BEACH 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:

ROSS ENTERPRISES OF PALM BEACH INC

Article II

The principal place of business address:

6093 STRAWBERRY FIELDS WAY
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6093 STRAWBERRY FIELDS WAY
LAKE WORTH, FL. 33463

Article III

The purpose for which this corporation is organized is:

RETAIL SALES

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:

ROSS SHELIA
6093 STRAWBERRY FIELDS WAY
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: SHELIA ROSS

Article VI

The name and address of the incorporator is:

SHELIA ROSS
6093 STRAWBERRY FIELDS WAY

LAKE WORTH FL 33463

Incorporator Signature: SHELIA ROSS

Article VII

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

Title: P
SHELIA ROSS
6093 STRAWBERRY FIELDS WAY
LAKE WORTH, FL. 33463

Title: VP
EDWIN ROSS
6093 STRAWBERRY FIELDS WAY
LAKE WORTH, FL. 33463