

**Electronic Articles of Incorporation
For**

P08000039094
FILED
April 17, 2008
Sec. Of State
tburch

ROUSTOUZ,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:

ROUSTOUZ,INC

Article II

The principal place of business address:

108E MARION AVE
EDGEWATER, FL. 32132

The mailing address of the corporation is:

108E MARION AVE
EDGEWATER, FL. 32132

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:

BRONYA GLAZER
26 DIPLOMAT PARKWAY
COMMERCIAL
HALLANDALE, FL. 33009

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

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Registered Agent Signature: BRONYA GLAZER

Article VI

The name and address of the incorporator is:

ROUSTEN TOUZALBAEV 1
08 E MARION AVE
E
DGEWATER, FL 32132

Incorporator Signature: ROUSTEN TOUZELBAEV

Article VII

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

Title: P
ROUSTEN TOUZELBAEV
108 E MARION AVE
EDGEWATER, FL. 32132

Article VIII

The effective date for this corporation shall be:

04/15/2008