

**Electronic Articles of Incorporation
For**

**P01000089866
FILED
September 12, 2001
Sec. Of State**

RLJ ENTERPRISES 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:

RLJ ENTERPRISES INC

Article II

The principal place of business address:

2217 NE 35 STREET
FT LAUDERDALE, FL. 33305

The mailing address of the corporation is:

2217 NE 35 STREET
FT LAUDERDALE, FL. 33305

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:

JOSEPH A ESPOSITO
2217 NE 35 STREET
FT LAUDERDALE, FL. 33305

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

Registered Agent Signature: JOSEPH A ESPOSITO

Article VI

The name and address of the incorporator is:

JOSEPH A ESPOSITO
2217 NE 35 STREET

FT LAUDERDALE FL 33305

Incorporator Signature: JOSEPH A ESPOSITO