

**Electronic Articles of Incorporation
For**

**P02000048991
FILED
May 03, 2002
Sec. Of State**

DICK ROTH, 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:

DICK ROTH, INC.

Article II

The principal place of business address:

3300 NORTH UNIVERSITY DRIVE
SUITE 401
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3300 NORTH UNIVERSITY DRIVE
SUITE 401
CORAL SPRINGS, FL. 33065

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:

1000 SHARES AT \$0.10 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

RICHARD S ROTHKOPF
3300 NORTH UNIVERSITY DRIVE
SUITE 401
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: RICHARD S. ROTHKOPF

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: DP
RICHARD S ROTHKOPF
3300 NORTH UNIVERSITY DRIVE #401
CORAL SPRINGS, FL. 33065