

**Electronic Articles of Incorporation
For**

P02000092291
FILED
August 26, 2002
Sec. Of State

THE BETTY & ROSS COMPANY, 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:

THE BETTY & ROSS COMPANY, INC.

Article II

The principal place of business address:

3578 MAGELLAN CIRCLE
235
AVENTURA, FL. 33179

The mailing address of the corporation is:

3578 MAGELLAN CIRCLE
235
AVENTURA, FL. 33179

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:

3

Article V

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

BETTY ROSS
3578 MAGELLAN CIRCLE
235
AVENTURA, FL. 33180

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

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Registered Agent Signature: BETTY ROSS

Article VI

The name and address of the incorporator is:

BETTY ROSS
3578 MAGELLAN CIRCLE, SUITE 235
AVENTURA, FL 33180

Incorporator Signature: BETTY ROSS