

**Electronic Articles of Incorporation
For**

P02000101871
FILED
September 20, 2002
Sec. Of State

ROSS RESOURCES, 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 RESOURCES, INC.

Article II

The principal place of business address:
200 ST ANDREWS BLVD
SUITE 103
WINTER PARK, FL. US 32792

The mailing address of the corporation is:
200 ST ANDREWS BLVD
SUITE 103
WINTER PARK, FL. US 32792

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 AUTHORIZED

Article V

The name and Florida street address of the registered agent is:
MARY JO ROSS
200 ST ANDREWS BLVD
SUITE 103
WINTER PARK, FL. 32792

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

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Registered Agent Signature: MARY JO ROSS

Article VI

The name and address of the incorporator is:

MARY JO ROSS
200 ST ANDREWS BLVD
SUITE 103
WINTER PARK, FL 32792

Incorporator Signature: MARY JO ROSS

Article VII

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

Title: P
MARY JO ROSS
200 ST ANDREWS BLVD SUITE 103
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

09/20/2002