

**Electronic Articles of Incorporation
For**

P04000056395
FILED
April 01, 2004
Sec. Of State
nculligan

JACK 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:

JACK ROTH INC

Article II

The principal place of business address:

20355 N E 34 COURT
223
AVENTURA, FL. 33180

The mailing address of the corporation is:

20355 N E 34 COURT
223
AVENTURA, FL. 33180

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

Article V

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

JACK ROTH
20355 N E 34 COURT
223
AVENTURA, FL. 33180

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

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Registered Agent Signature: JACK ROTH

Article VI

The name and address of the incorporator is:

JACK ROTH
20355 N E 34 COURT # 223
AVENTURA, FL 33180

Incorporator Signature: JACK ROTH

Article VII

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

Title: P
JACK ROTH
20355 N E 34 COURT # 223
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/01/2004