

**Electronic Articles of Incorporation
For**

P04000081361
FILED
May 21, 2004
Sec. Of State
bmcknight

ROSENTHAL FUTURE, 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:
ROSENTHAL FUTURE, INC.

Article II

The principal place of business address:
7948 NILE RIVER ROAD
W. PALM BEACH, FL. 33411

The mailing address of the corporation is:
7948 NILE RIVER ROAD
W. PALM BEACH, FL. 33411

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:
25,000

Article V

The name and Florida street address of the registered agent is:
DAVID S ROSENTHAL
7948 NILE RIVER ROAD
W. PALM BEACH, FL. 33411

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

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Registered Agent Signature: DAVID S. ROSENTHAL

Article VI

The name and address of the incorporator is:

MOLLY WHEELER
1135 TERMINAL WAY, SUITE 209
RENO, NV 89502

Incorporator Signature: MOLLY WHEELER

Article VII

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

Title: P
DAVID S ROSENTHAL
7948 NILE RIVER ROAD
W. PALM BEACH, FL. 33411

Title: S
LYN ROSENTHAL
7948 NILE RIVER ROAD
W. PALM BEACH, FL. 33411

Title: T
BARRY LUKOFF
7948 NILE RIVER ROAD
W. PALM BEACH, FL. 33411

Title: D
DAVID S ROSENTHAL
7948 NILE RIVER ROAD
W. PALM BEACH, FL. 33411