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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rodeo Drive Investments, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RODEO DRIVE INVESTMENTS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 and/or Chapter 621, Florida Statutes of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RODEO DRIVE INVESTMENTS, INC.

The address of the principal office of this corporation shall be 2716 Rew Circle, Suite 102, Ocoee, Florida 34761, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2716 Rew Circle, Suite 102, Ocoee, Florida 34761, and the name of the initial registered agent of the corporation at that address is Lynn W. Wright, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the director of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name(s) and address(es) of the initial members of the Board of Directors are:

Lynn Walker Wright

2716 Rew Circle
Suite 102
Ocoee, Florida 34761

Paige Winkler

400 E. Colonial Drive
#1307
Orlando, Florida 32803

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Paige Winkler
President

400 E. Colonial Drive
#1307
Orlando, Florida 32803

Lynn Walker Wright
Vice-President

2716 Rew Circle
Suite 102
Ocoee, Florida 34761

Lynn Walker Wright
Secretary

2716 Rew Circle
Suite 102
Ocoee, Florida 34761

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

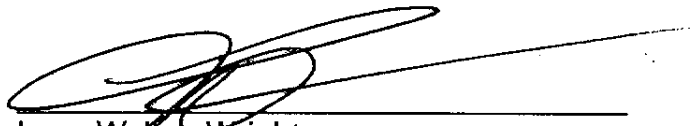
The name and street address of the incorporator to these Articles of
Incorporation:

LYNN WALKER WRIGHT, P.A.
2716 Rew Circle - Suite 102
Ocoee, Florida 34761

IN WITNESS WHEREOF, the undersigned incorporator LYNN WALKER
WRIGHT, P.A., has hereunto set her hand and seal of LYNN WALKER WRIGHT,
P.A. on February 17, 2005.

LYNN WALKER WRIGHT, P.A.

By:


Lynn Walker Wright

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above-named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 

Lynn Walker Wright

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