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# FLORIDA PROFIT CORPORATION OR P.A

## Mantha, Inc.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 9, 2005

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#### ARTICLES OF INCORPORATION

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### Mantharose, Inc.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: Mantharose, Inc.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 100 common shares at no par value and of one class.
- 5. The principal address and mailing address of the corporation will be 11439 Seagrass Circle, Boca Raton, Florida 33498.
- 6. The address of the initial registered office will be 11439 Seagrass Circle, Boca Raton, Florida 33498 and the name of its registered agent at such address is: David M. Ffirm
- 7. The number of directors constituting the initial board of directors is one and the name and address of the persons who is to serve as director thereof is as follows:

David M. Tfirn 11439 Seagrass Circle Boca Raton, Florida 33498

 The name and address of the sole incorporator is: Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 2nd day of March, 2005.

Jean M. Sherett Incorporator

**Blumberg**Excelsior Corporate Services, Inc. 62 White Street, New York, New York 10013 (212) 431-5000

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### ACCEPTANCE OF APPOINTMENT

BE

### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered

Agent of Mantharose, Inc., the within named corporation.

Dated: March 9th, 2005

By

David M. Trien

SECRETARY STATE

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212)431-5000