

**Electronic Articles of Incorporation
For**

P05000114729
FILED
August 17, 2005
Sec. Of State
tburch

ROUSTOUZ, 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:

ROUSTOUZ, INC.

Article II

The principal place of business address:

306 NE 8TH STREET
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

306 NE 8TH STREET
POMPANO BEACH, FL. 33060

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:

100

Article V

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

ROUSTEN TOUZELBAEV
306 NE 8TH STREET
POMPANO BEACH, FL. 33060

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

P05000114729
FILED
August 17, 2005
Sec. Of State
tburch

Registered Agent Signature: ROUSTEN TOUZELBAEV

Article VI

The name and address of the incorporator is:

DOUGLAS J. BARNARD, ESQ.
110 E. BROWARD, BLVD.
SUITE 1700
FT. LAUDERDALE, FL 33301

Incorporator Signature: DOUGLAS J. BARNARD

Article VII

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

Title: P
ROUSTEN TOUZELBAEV
306 NE 8TH STREET
POMPANO BEACH, FL. 33060