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LAW OFFICE

JAWDET I. RUBAII, P.A.

1358 SOUTH MISSOURI AVENUE CLEARWATER, FLORIDA 33756

Jawdet I. Rubaii, Esq. Jack F. White, III, Esq. Fax.

Phone: (727) 442-3800 (727) 442-0504

January 9, 2006

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Articles of Incorporation for J. L. Roth & Associates, Inc.

Dear Sir or Madam:

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$78.75 for filing and a certified copy. I have enclosed a stamped-addressed envelope for your convenience. I remain,

Very truly yours,

lawdet J. Rubaii

/ry

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of this corporation is J. L. ROTH & ASSOCIATES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address is 14880 Shipwatch Trace, #911, Grgo, Florida 33774.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: Marketing Research Consulting Firm.

ARTICLE IV. EFFECTIVE DATE

The effective date shall be January 3, 2006.

ARTICLE V. SHARES

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE VI. INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jay L. Roth, President/Director, 14880 Shipwatch Trace, #1911, Largo, FL 33774

ARTICLE VII. REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Jawdet I. Rubaii, Esq., 1358 S. Missouri Avenue, Clearwater, FL 33756

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Jay L. Roth, 14880 Shipwatch Trace, #1911, Largo, FL 33774

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

\$ignature/Registered Agent

Signature/Incorporator

Date

Date