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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROUSTAN FINANCE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David M. La Salle, Esq.

Name (Printed or typed)

420 E. Third Street, Suite 1003

Address

Los Angeles, California 90013

City, State & Zip

(213) 628-6294

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ROUSTAN FINANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

,3855 SW 168th Terrace, Miramar, Florida 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Equipment purchase, financing and leasing.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

W. Graeme Roustan, 3855 SW 168th Terrace, Miramar, Florida 33027, President

ARTICLE VI REGISTERED AGENT

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

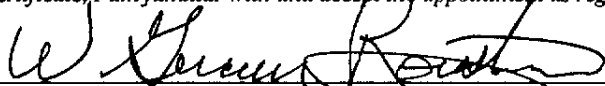
W. Graeme Roustan, 3855 SW 168th Terrace, Miramar, Florida, 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

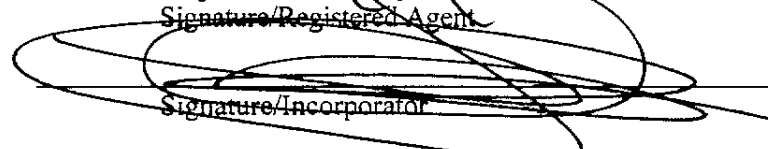
David M. La Salle, Esq.
420 E. Third Street, Suite 1003
Los Angeles, California 90013

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



Signature/Registered Agent

March 30, 2006
Date



Signature/Incorporator

March 30, 2006
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA