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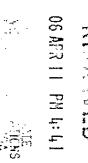


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SECRETARY OF STATE

06 APR 11 AM 11: 50



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UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 • Tallahassee, Florida 32309 (850) 681-6528 P

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April 11, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

	Larry Rose Consulting Corp.			
	Filing Evidence □ Plain/Confirmation Copy	Type of Document ☐ Certificate of Status		
	⊠ Certified Copy	☐ Certificate of Good Standing		
		□ Articles Only		
	Retrieval Request Photocopy Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 		
	NEW FILINGS	AMENDMENTS		
X	Profit	Amendment		
	Non Profit	Resignation of RA Officer/Director		
	Limited Liability	Change of Registered Agent		
	Domestication	Dissolution/Withdrawal		
	Other	Merger		
	OTHER FILINGS	REGISTRATION/QUALIFICATION		
	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		
		Other		

ARTICLES OF INCORPORATION OF

Larry Rose Consulting Corp.

FILED

06 APR 11 AM 11:50

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation.

SECRETARY UT STATE
Act, hereby adopts the following articles of incorporation.

TALL AHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: Larry Rose Consulting Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7972 Glenbrooke Lane Sarasota, Florida 34243

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV __ INITIAL DIRECTORS/OFFICERS:

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Larry Rose

Vice President:

Treasurer: Larry Rose Secretary: Larry Rose

<u>Directors</u>:

Larry Rose 7972 Glenbrooke Lane Sarasota, Florida 34243

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Larry Rose 7972 Glenbrooke Lane Sarasota, Florida 34243

ARTICLE VI INCORPORATOR

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

Lisa Begg
26520 Agoura Road
Calabasas, California 91302
Lisa Begg, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my thates, and I am familiar with and accept the obligations of my position as registered agent.

Larry Rose, Registered Agent

4/10/06

Date