# **Electronic Articles of Incorporation For**

P06000144399 FILED November 16, 2006 Sec. Of State jshivers

THE ROXBURY 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:

THE ROXBURY INC.

# **Article II**

The principal place of business address:

4446 PRESERVE DR APT 104 MELBOURNE, FL. US 32934

The mailing address of the corporation is:

4446 PRESERVE DR APT 104 MELBOURNE, FL. US 32934

## **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: 2000 SHARES AT .01 PAR VALUE

### **Article V**

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

LAURA GARCIA 4446 PRESERVE DR APT 104 MELBOURNE, FL. 32934 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAURA GARCIA

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# **Article VI**

The name and address of the incorporator is:

KERRY WALSH 173 N. MAIN STREET SUITE 400 SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

#### **Article VII**

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

Title: P/D NAKIA GELLER 3910 OLD DIXIE HWY MALABAR, FL. 32950 US

Title: VP/D LAURA GARCIA 4446 PRESERVE DR APT 104 MELBOURNE, FL. 32934 US

Title: T LAURA GARCIA 4446 PRESERVE DR APT 104 MELBOURNE, FL. 32934 US

Title: S YASENIA LEBRON 3251 CONSERVATION WAY APT 208 MELBOURNE, FL. 32934 US

Title: D RUFUS THOMAS 3910 OLD DIXIE HWY MALABAR, FL. 32950 US