

**Electronic Articles of Incorporation
For**

P07000093290
FILED
August 20, 2007
Sec. Of State
rdunlap

RESOLUTIONS II, 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:
RESOLUTIONS II, INC

Article II

The principal place of business address:
9819-H SO. MILITARY TRAIL
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:
9819-H SO. MILITARY TRAIL
BOYNTON BEACH, FL. 33436

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:
JOSEPH DEFALCO
9819-H SO MILITARY TRAIL
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: JOSEPH DEFALCO

Article VI

The name and address of the incorporator is:

JOSEPH DEFALCO
9819-H SO MILITARY TRAIL

BOYNTON BEACH, FL. 33436

Incorporator Signature: JOSEPH DEFALCO

Article VII

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

Title: PRES
JOSEPH DEFALCO
9819-H SO MILITARY TRAIL
BOYNTON BEACH, FL. 33436