

**Electronic Articles of Incorporation  
For**

P08000011180  
FILED  
January 30, 2008  
Sec. Of State  
jshivers

ADAM MICHAEL ROTH, 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:

ADAM MICHAEL ROTH, INC.

**Article II**

The principal place of business address:

1295 NE 105TH STREET  
MIAMI SHORES, FL. 33138

The mailing address of the corporation is:

1295 NE 105TH STREET  
MIAMI SHORES, FL. 33138

**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:

JOHN L PENSON ESQ.  
1124 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL. 33154

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

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Registered Agent Signature: JOHN L PENSON

### **Article VI**

The name and address of the incorporator is:

ADAM ROTH  
1295 NE 105TH STREET  
  
MIAMI SHORES, FL 33138

Incorporator Signature: ADAM ROTH

### **Article VII**

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

Title: P S  
ADAM ROTH  
1125 NE 105TH STREET  
MIAMI SHORES, FL. 33138 US

### **Article VIII**

The effective date for this corporation shall be:

01/31/2008