

Electronic Articles of Incorporation For

**P08000054218
FILED
June 02, 2008
Sec. Of State
bmcknight**

ROLLING RESISTANCE, 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:

ROLLING RESISTANCE, INC.

Article II

The principal place of business address:

4400 N FEDERAL HIGHWAY
SUITE 26
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4400 N FEDERAL HIGHWAY
SUITE 26
BOCA RATON, FL. 33431

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:

200

Article V

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

CONALYSIS, INC
4400 N FEDERAL HWY
26
BOCA RATON, FL. FL

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

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Registered Agent Signature: AARON VENABLE

Article VI

The name and address of the incorporator is:

JEFFREY ROSENFELD
4400 N FEDERAL HWY
SUITE 26
BOCA RATON, FL 33431

Incorporator Signature: JEFFREY ROSENFELD

Article VII

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

Title: P
JEFFREY ROSENFELD
4400 N FEDERAL HWY
BOCA RATON, FL. 33431 US

Title: D
SIMON RIMMINGTON
4400 N FEDERAL HWY
BOCA RATON, FL. 33431 US

Title: D
AARON VENABLE
4400 N FEDERAL HWY
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

06/02/2008