

**Electronic Articles of Incorporation
For**

P08000076330
FILED
August 14, 2008
Sec. Of State
sprather

THE ROSALIND COLLECTION, 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 ROSALIND COLLECTION, INC.

Article II

The principal place of business address:

1801 SOUTH FLAGLER DRIVE, SUITE 602
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

505 SOUTH FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL. US 33401

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:

MAURA A ZISKA
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: MAURA A. ZISKA

Article VI

The name and address of the incorporator is:

ROSALIND USHEROFF
1801 SOUTH FLAGLER DRIVE, SUITE 602
WEST PALM BEACH, FL 33401

Incorporator Signature: ROSALINE USHEROFF

Article VII

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

Title: P
ROSALIND USHEROFF
1801 SOUTH FLAGLER DRIVE, SUITE 602
WEST PALM BEACH, FL. 33401 US