

**Electronic Articles of Incorporation
For**

P08000080461
FILED
August 29, 2008
Sec. Of State
rdunlap

PALM BEACH ROX, 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:

PALM BEACH ROX, INC.

Article II

The principal place of business address:

11000 PROSPERITY FARMS ROAD
302
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

11000 PROSPERITY FARMS ROAD
302
PALM BEACH GARDENS, FL. US 33410

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:

10,000,000 COMMON SHARES, PAR VALUE \$.01

Article V

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

PAUL KAPLAN
11000 PROSPERITY FARMS ROAD
302
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: PAUL KAPLAN

Article VI

The name and address of the incorporator is:

PAUL KAPLAN
11000 PROSPERITY FARMS ROAD
302
PALM BEACH GARDENS, FL 33410

Incorporator Signature: PAUL KAPLAN

Article VII

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

Title: P
ROXANNA CELLA
11000 PROSPERITY FARMS ROAD STE 302
PALM BEACH GARDENS, FL. 33410 US

Title: DVP
KEVIN WYNNE
11000 PROSPERITY FARMS ROAD STE 302
PALM BEACH GARDENS, FL. 33410 US

Title: DT
ROBERT WENECK
11000 PROSPERITY FARMS ROAD STE 302
PALM BEACH GARDENS, FL. 33410 US

Title: DS
WILLIAM J CELLA
11000 PROSPERITY FARMS ROAD STE 302
PALM BEACH GARDENS, FL. 33410 US

Title: D
PAUL KAPLAN
11000 PROSPERITY FARMS ROAD STE 302
PALM BEACH GARDENS, FL. 33410 US