

**Electronic Articles of Incorporation
For**

P08000089162
FILED
September 30, 2008
Sec. Of State
tburch

ROI REALTY GROUP, 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:

ROI REALTY GROUP, INC

Article II

The principal place of business address:

100 LEHANE TERRACE
SUITE # 5
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

100 LEHANE TERRACE
SUITE # 5
NORTH PALM BEACH, FL. US 33408

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:

1000

Article V

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

FRANK NELSON
100 LEHANE TERRACE
5
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: FRANK NELSON

Article VI

The name and address of the incorporator is:

FRANK NELSON
100 LEHANE TERRACE
5
NORTH PALM BEACH, FL, 33408

Incorporator Signature: FRANK NELSON

Article VII

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

Title: P
FRANK NELSON
100 LEHANE TERR
NORTH PALM BEACH, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

09/25/2008