

**Electronic Articles of Incorporation
For**

P08000094997
FILED
October 21, 2008
Sec. Of State
jshivers

ROXIECO, 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:

ROXIECO, INC.

Article II

The principal place of business address:

4800 HILLSBORO BOULEVARD
#18
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

6494 NW 65TH TERRACE
PARKLAND, FL. 33067

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

Article V

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

JERRY CHIRICHIGNO
6494 NW 65TH TERRACE
PARKLAND, FL. 33067

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

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Registered Agent Signature: JERRY CHIRICHIGNO

Article VI

The name and address of the incorporator is:

JERRY CHIRICHIGNO
6494 NW 65TH TERRACE

PARKLAND, FL 33067

Incorporator Signature: JERRY CHIRICHIGNO

Article VII

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

Title: P
JERRY CHIRICHIGNO
6494 NW 65TH TERRACE
PARKLAND, FL. 33067

Title: VP
GARY CHIRICHIGNO
9510 LISTOW TERRACE
BOYNTON BEACH, FL. 33472

Title: SEC
CHRISTINE CHIRICHIGNO
9510 LISTOW TERRACE
BOYNTON BEACH, FL. 33472

Article VIII

The effective date for this corporation shall be:

10/21/2008