

**Electronic Articles of Incorporation
For**

P08000099406
FILED
November 06, 2008
Sec. Of State
jshivers

BETTY ROSS, 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:
BETTY ROSS, INC.

Article II

The principal place of business address:
3578 MAGELLAN CIRCLE
SUITE 235
AVENTURA, FL. US 33180

The mailing address of the corporation is:
3578 MAGELLAN CIRCLE
SUITE 235
AVENTURA, FL. US 33180

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:
2

Article V

The name and Florida street address of the registered agent is:
BETTY ROSS
3578 MAGELLAN CIRCLE
SUITE 235
AVENTURA, FL. 33180

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

P08000099406
FILED
November 06, 2008
Sec. Of State
jshivers

Registered Agent Signature: BETY ROSS

Article VI

The name and address of the incorporator is:

BETTY ROSS
3578 MAGELLAN CIRCLE
SUITE 235
AVENTURA, FL 33180

Incorporator Signature: BETTY ROSS

Article VII

The effective date for this corporation shall be:

11/07/2008