

**Electronic Articles of Incorporation
For**

P08000104065
FILED
November 24, 2008
Sec. Of State
Ipooe

ROTH REALTY & INVESTMENTS 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:

ROTH REALTY & INVESTMENTS INC

Article II

The principal place of business address:

281 NORTH FEDERAL HIGHWAY
#3
BOCA RATON, FL. 33432

The mailing address of the corporation is:

281 NORTH FEDERAL HIGHWAY
#3
BOCA RATON, FL. 33432

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:

ALEX M ROTH
281 NORTH FEDERAL HIGHWAY
#3
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ALEX M. ROTH

Article VI

The name and address of the incorporator is:

ALEX M. ROTH
281 NORTH FEDERAL HIGHWAY
#3
BOCA RATON, FL 33432

Incorporator Signature: ALEX M. ROTH

Article VII

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

Title: P
ALEX M ROTH
281 NORTH FEDERAL HIGHWAY #3
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

11/22/2008