

**Electronic Articles of Incorporation
For**

P08000108745
FILED
December 16, 2008
Sec. Of State
jshivers

RENIE C. ROTH 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:

RENIE C. ROTH INC.

Article II

The principal place of business address:

425 CONCHA DRIVE
SEBASTIAN, FL. US 32958

The mailing address of the corporation is:

425 CONCHA DRIVE
SEBASTIAN, FL. US 32958

Article III

The purpose for which this corporation is organized is:

CUSTOMER SERVICE. HOME OFFICE CALL CENTER.

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:

RENIE C ROTH
425 CONCHA DRIVE
SEBASTIAN, FL. 32958

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

P08000108745
FILED
December 16, 2008
Sec. Of State
jshivers

Registered Agent Signature: RENIE C. ROTH

Article VI

The name and address of the incorporator is:

RENIE C. ROTH
425 CONCHA DRIVE

SEBASTIAN, FLORIDA 32958

Incorporator Signature: RENIE C. ROTH

Article VII

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

Title: P
RENIE C ROTH
425 CONCHA DRIVE
SEBASTIAN, FL. 32958 US

Title: VP
BRIAN C ROTH
425 CONCHA DRIVE
SEBASTIAN, FL. 32958 US

Article VIII

The effective date for this corporation shall be:

01/02/2009