

**Electronic Articles of Incorporation
For**

P09000031659
FILED
April 07, 2009
Sec. Of State
cgolden

ROSSELL HOLDINGS, CORP

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:

ROSSELL HOLDINGS, CORP

Article II

The principal place of business address:

25 COUNTY STREET
DOVER, MA. US 02030

The mailing address of the corporation is:

25 COUNTY STREET
DOVER, MA. US 02030

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:

1

Article V

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

LAURIE MASSER
4816 HOLIDAY DRIVE
TAMPA, FL. 33615

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

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Registered Agent Signature: LAURIE MASSER

Article VI

The name and address of the incorporator is:

JONATHAN THURROTT
25 COUNTY STREET

DOVER, MA 02030

Incorporator Signature: JONATHAN THURROTT

Article VII

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

Title: P
JONATHAN THURROTT
25 COUNTY STREET
DOVER, MA. 02030 US

Article VIII

The effective date for this corporation shall be:

04/07/2009