

**Electronic Articles of Incorporation
For**

P10000058610
FILED
July 15, 2010
Sec. Of State
bmcknight

ROXANNE'S HOLDING CORPORATION

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:

ROXANNE'S HOLDING CORPORATION

Article II

The principal place of business address:

221 SOUTH FEDERAL HIGHWAY
201
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

221 SOUTH FEDERAL HIGHWAY
201
FORT LAUDERDALE, FL. 33301

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:

1000

Article V

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

MARK R ZINN
221 SOUTH FEDERAL HIGHWAY
201
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: MARK R ZINN

Article VI

The name and address of the incorporator is:

MARK R ZINN
221 SOUTH FEDERAL HIGHWAY
201
FORT LAUDERDALE FL 33301

Incorporator Signature: MARK R ZINN

Article VII

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

Title: P
MARK R ZINN
221 SOUTH FEDERAL HIGHWAY, # 201
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

07/15/2010