

**Electronic Articles of Incorporation
For**

P10000067216
FILED
August 16, 2010
Sec. Of State
rdunlap

ROSENHAUS CONSULTING, 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:

ROSENHAUS CONSULTING, INC.

Article II

The principal place of business address:

6400 ALLISON ROAD
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

6400 ALLISON ROAD
MIAMI BEACH, FL. 33141

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:

1,000

Article V

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

JASON ROSENHAUS
6400 ALLISON ROAD
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: JASON ROSENHAUS

Article VI

The name and address of the incorporator is:

ALLAN M. LERNER, P.A.
2888 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306

Incorporator Signature: ALLAN M. LERNER

Article VII

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

Title: P
DREW ROSENHAUS
6400 ALLISON ROAD
MIAMI BEACH, FL. 33141 US

Title: VP
JASON ROSENHAUS
6400 ALLISON ROAD
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

08/16/2010