

**Electronic Articles of Incorporation
For**

P11000000481
FILED
January 03, 2011
Sec. Of State
vingram

ROMANCING THE STONES FL ENTERPRISES 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:

ROMANCING THE STONES FL ENTERPRISES INC

Article II

The principal place of business address:

10432 COUNTY ROAD 44
LEESBURG, FL. 34788

The mailing address of the corporation is:

PO BOX 895129
LEESBURG, FL. US 34789

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:

SHARON L SAWCHUK
10432 COUNTY ROAD 44
LEESBURG, FL. 34788

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

Registered Agent Signature: SHARON L SAWCHUK

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Article VI

The name and address of the incorporator is:

SHARON L SAWCHUK
10432 COUNTY ROAD 44

LEESBURG FL 34788

Electronic Signature of Incorporator: SHARON L SAWCHUK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
TRAVIS C SAWCHUK
10432 COUNTY ROAD 44
LEESBURG, FL. 34788 US

Title: P
RAY I WALKER
537 BIRGHAM PL
LAKE MARY, FL. 32746 US

Title: VP
SHARON L SAWCHUK
10432 COUNTY ROAD 44
LEESBURG, FL. 34788 US

Title: VP
ANDREA D WALKER
537 BIRGHAM PL
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

01/03/2011