Electronic Articles of Incorporation For

P11000038893 FILED April 21, 2011 Sec. Of State scollins

LISA R. ROTH, P.A.

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:

LISA R. ROTH, P.A.

Article II

The principal place of business address:

9706 SUSSEX ST. NAPLES, FL. 34109

The mailing address of the corporation is:

9706 SUSSEX ST. NAPLES, FL. 34109

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED TO ENGAGE IN THE BUSINESS OF □ PROVIDING REAL ESTATE SALES AND SERVICES, AND FOR ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY INCORPORATED UNDER FLORIDA LAW.

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:

CRAIG D BLUME 800 HARBOUR DR. NAPLES, FL. 34103

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

Registered Agent Signature: CRAIG D. BLUME

Article VI

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The name and address of the incorporator is:

LISA R. ROTH 9706 SUSSEX ST.,

NAPLES, FL 34109

Electronic Signature of Incorporator: LISA R. ROTH

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, D LISA R ROTH 9706 SUSSEX ST. NAPLES, FL. 34109

Title: S, T LISA R ROTH 9706 SUSSEX ST. NAPLES, FL. 34109

Article VIII

The effective date for this corporation shall be:

04/14/2011