

# **Electronic Articles of Incorporation For**

P11000066320  
FILED  
July 22, 2011  
Sec. Of State  
jshivers

ROSS MANAGEMENT GROUP 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:

ROSS MANAGEMENT GROUP INC.

## **Article II**

The principal place of business address:

1900 NORTH BAYSHORE DR.  
SUITE 805  
MIAMI, FL. 33132

The mailing address of the corporation is:

1900 NORTH BAYSHORE DR.  
SUITE 805  
MIAMI, FL. 33132

## **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:

LAWRENCE J COHEN  
11111 BISCAYNE BLVD.  
#223  
MIAMI, FL. 33181

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

Registered Agent Signature: LAWRENCE J COHEN

## Article VI

The name and address of the incorporator is:

KAREN SENA  
PO BOX 13092

TUCSON, AZ 85732

Electronic Signature of Incorporator: KAREN SENA

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: DIR  
JEFFREY M ROSS  
1900 NORTH BAYSHORE DR., SUITE 805  
MIAMI, FL. 33132

Title: PRES  
JEFFREY ROSS  
1900 NORTH BAYSHORE DR., SUITE 805  
MIAMI, FL. 33132

Title: VP  
JEFFREY ROSS  
1900 NORTH BAYSHORE DR., SUITE 805  
MIAMI, FL. 33132

Title: SEC  
JEFFREY ROSS  
1900 NORTH BAYSHORE DR., SUITE 805  
MIAMI, FL. 33132