

**Electronic Articles of Incorporation  
For**

P14000002368  
FILED  
January 08, 2014  
Sec. Of State  
msolomon

WREN & ROCH, 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:

WREN & ROCH, INC.

**Article II**

The principal place of business address:

2080 NW BOCA RATON BLVD  
STE 3  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2080 NW BOCA RATON BLVD  
STE 3  
BOCA RATON, FL. US 33431

**Article III**

The purpose for which this corporation is organized is:

PRODUCT DESIGN

**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:

LAURA RACHLIN  
2080 NW BOCA RATON BLVD  
STE 3  
BOCA RATON, FL. 33431

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

Registered Agent Signature: LAURA RACHLIN

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## **Article VI**

The name and address of the incorporator is:

MARY MCGOVERN  
2080 NW BOCA RATON BLVD  
STE 3  
BOCA RATON, FLORIDA 33431

Electronic Signature of Incorporator: MARY MCGOVERN

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  
LAURA RACHLIN  
2080 NW BOCA RATON BLVD, STE 3  
BOCA RATON, FL. 33431 US

Title: VP  
KAREN D HANSEN  
2080 NW BOCA RATON BLVD, STE 3  
BOCA RATON, FL. 33431 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2014