

**Electronic Articles of Incorporation
For**

P15000002768
FILED
January 08, 2015
Sec. Of State
mdickey

ROTHFELDT HOLDINGS CORP

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:

ROTHFELDT HOLDINGS CORP

Article II

The principal place of business address:

5404 MERRITT ISLAND DRIVE
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

5404 MERRITT ISLAND DRIVE
APOLLO BEACH, FL. US 33572

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:

1000000

Article V

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

GREGORY ROTHFELDT
5404 MERRITT ISLAND DRIVE
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: GREGORY ROTHFELDT

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Article VI

The name and address of the incorporator is:

CARRI BROWN
23586 CALABASAS ROAD SUITE 102

CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: DPT
GREGORY ROTHFELDT
5404 MERRITT ISLAND DRIVE
APOLLO BEACH, FL. 33572 US

Title: DS
DONNA MARIE ROTHFELDT
5404 MERRITT ISLAND DRIVE
APOLLO BEACH, FL. 33572 US