

**Electronic Articles of Incorporation
For**

P15000010309
FILED
February 02, 2015
Sec. Of State
sgilbert

RUSSIAN ROSE OF KEY LARGO, 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:

RUSSIAN ROSE OF KEY LARGO, INC.

Article II

The principal place of business address:

99411 OVERSEAS HWY.
KEY LARGO, FL. 33037

The mailing address of the corporation is:

99411 OVERSEAS HWY.
KEY LARGO, FL. 33037

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:

3000000

Article V

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

DAVID J MILLER SR.
306 LANCE LANE
KEY LARGO, FL. 33037

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

Registered Agent Signature: DAVID JAMES MILLER SR.

Article VI

The name and address of the incorporator is:

DAVID JAMES MILLER SR.
306 LANCE LANE

KEY LARGO, FLA. 33037

Electronic Signature of Incorporator: DAVID JAMES MILLER SR.

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
DAVID J MILER SR.
306 LANCE LANE
KEY LARGO, FL. 33037

Title: VP
RAISA MILLER
306 LANCE LANE
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

01/31/2015