

**Electronic Articles of Incorporation
For**

P16000001871
FILED
January 05, 2016
Sec. Of State
tscott

ROSS & ROSS CONSULTING 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 & ROSS CONSULTING INC

Article II

The principal place of business address:

5106 D LAKE CATALINA DR
BOCA RATON, FL. 33496

The mailing address of the corporation is:

P O BOX 276158
BOCA RATON, FL. 33427

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:

ARNOLD S GOLDIN
5106 D LAKE CATALINA DR
BOCA RATON, FL. 33496

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

Registered Agent Signature: ARNOLD S GOLDIN

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Article VI

The name and address of the incorporator is:

ARNOLD S GOLDIN
5106 D LAKE CATALINA DR

BOCA RATON, FL 33496

Electronic Signature of Incorporator: ARNOLD S GOLDIN

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
MITCHELL HELFMAN
5106 D LAKE CATALINA DR
BOCA RATON, FL. 33496