

**Electronic Articles of Incorporation
For**

P16000013768
FILED
February 10, 2016
Sec. Of State
sgilbert

ELLIOT ROTH & CO.

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:

ELLIOT ROTH & CO.

Article II

The principal place of business address:

123 NW 13TH STREET
214-06
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

123 NW 13TH STREET
214-06
BOCA RATON, FL. US 33432

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:

ELLIOT ROTH
123 NW 13TH STREET
214-06
BOCA RATON, FL. 33432

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

Registered Agent Signature: ELLIOT ROTH

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Article VI

The name and address of the incorporator is:

ELLIOT ROTH
123 NW 13TH STREET
214-06
BOCA RATON, FL 33432

Electronic Signature of Incorporator: ELLIOT ROTH

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
ELLIOT ROTH
123 NW 13TH STREET, SUITE 214-06
BOCA RATON, FL. 33432 US

Title: VP
HELEN ROTH
123 NW 13TH STREET, SUITE 214-06
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

02/05/2016