

Charter Number Only

10/18/99

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Glen Roth Holdings Inc.

RECEIVED
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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

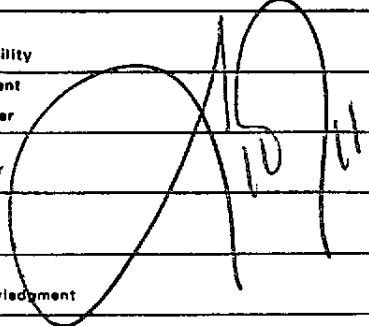
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99 OCT 11 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
GLEN ROTH HOLDINGS INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLEN ROTH HOLDINGS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JOY PENN
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOY PENN
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 8th day of OCTOBER 1999.


SIGNATURE & TITLE DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

GLEN ROTH HOLDINGS INC

2. The name and address of the registered agent and office is:

JOY PENN
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

SIGNATURE [Signature]
(corporate officer)

TITLE [Signature]

DATE 10/8/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 10/8/99

REGISTERED AGENT FILING FEE: \$35.00

FILED
99 OCT 11 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA