P.01

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

ROSFORD, INC.

Certificate of Status	1 1
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ARTICLES OF INCORPORATION OF ROSFORD, INC.

ARTICLE I - NAME

The name of this corporation is: ROSFORD, INC. The principal address of the corporation is 412 SE 18th Street, Fort Lauderdale, FL 33316.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

ARTICLE IV - STOCK

This corporation is authorized to issue I00 shares of NO par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 412 SE 18th Street, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that address is: Bradford W. Fitzgerald.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name(s) and address (es) of the initial Board of Directors of this Corporation is (are):

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NAME:

ADDRESS:

Bradford W. Fitzgerald

412 SE 18th Street

Fort Lauderdale, FL 33316

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

Bradford W. Fitzgerald

412 SE 18th Street

Fort Lauderdale, FL 33316

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

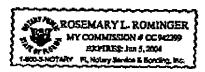
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2/ day of February, 2001.

BUBSCRIBER

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bradford W. Fitzgerald known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation or who produced valid Florida Driver License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>list</u> day of February, 2001.



NOTARY PUBLIC

My Commission Expires: 6 5 200 4

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT ROSFORD, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 412 SE 18TH STREET, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33316, HAS NAMED BRADFORD W. FITZGERALD, LOCATED AT 412 SE 18TH STREET, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33316, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE	Brodfalle Ghows	
TITLE	President 00	·
DATE	2/21/2001	_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

DUTIES.		
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DATE /2/21/2001	EB 22	N UF C
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