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SECRETALY OF STATE TALLAHASSEE, FLORIDA

Sufficient St

EMITIA CORPORATION P.O. BOX 495 DEXTER, MI 48130

4.35

SUBJECT: ENGLISH ROSE TEAROOM II Ref. Number: W05000000659

We have received your document for ENGLISH ROSE TEAROOM II. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole

Document Specialist

New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

empowering * America's * entreprineurs enitia corporation p.o. hox 495 dexter, mi 48130

February 2, 2005

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: English Rose Tearoom II

Dear Sir or Madam:

Enitia Corporation has been authorized by Margaret H. Cassino to file the enclosed Articles for English Rose Tearoom II. Enitia Corporation is acting only as the Incorporator.

If you need any additional information, you can reach us at

Enitia Corporation P.O. Box 495 Dexter, MI 48130

1-877-281-6495 ext 1096 (toll free) edstahlin@enitia.com

We have enclosed an additional \$8.75 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Ed Stahlin Enitia Corporation

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

English Rose Tearoom II

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

49 West Granada

Ormond Beach, Florida 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): N/A

ARTICLE VI REGISTERED AGENT

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

Margaret H. Cassino 49 West Granada Ormond Beach, FL 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eclusical Strattline Enitia Corporation P.O. Box 495 Dexter, MI 48130

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

14 Vec OH

al Dec Oct