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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

Round Hill of Delaware, Inc.

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*****70.00 *****70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ROUND HILL OF DELAWARE, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 59-2750961
(FEI number, if applicable)
4. DECEMBER 24TH, 1986
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1ST 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))
7. 123 S.E. 3RD AVENUE - SUITE 160
MIAMI, FL. 33131
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ART OR ACTIVITY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T CORPORATION SYSTEM
(Registered agent's signature)

Barbara A Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: NONEAddress: /Vice Chairman: NONEAddress: /Director: ROBIN A. WILSONAddress: 200 SE 15TH ROAD - APT. 9CMIAMI, FL., 33129Director: -Address: /

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: ROBIN A. WILSONAddress: 200 SE 15TH ROAD - APT. 9CMIAMI, FL., 33129Vice President: NONEAddress: /Secretary: ROBIN A. WILSONAddress: 200 SE 15TH ROAD - APT. 9CMIAMI, FL., 33129Treasurer: NONEAddress: /

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robin A. Wilson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. ROBIN A. WILSON
(Typed or printed name and capacity of person signing application)FILED
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROUND HILL OF DELAWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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FILED
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DIVISION OF CORPORATIONS



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

9338096

DATE:

10-05-98