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CERTIFIED\_MAIL RETURN RECEIPT REQUESTED

August 7, 2000

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

300003366203----08/21/00--01003--014 \*\*\*\*155.00 \*\*\*\*155.00

Re: Filing of Articles of Incorporation of Rosebazar.com NA, Inc. and Articles of Organization of Global E-Commerce Enterprises, LLC.

Dear Sir or Madam:

Under cover of this letter I am forwarding to you the following:

- 1. An original and a copy of the executed Articles of Incorporation for Rosebazar.com
  NA, Inc. together with appointment of a registered agent and an acceptance by the appointed registered agent.
- 2. My check in the total amount of \$78.75, representing: \$35.00 filing fee, \$35.00 Registered Agent Designation fee, and \$8.75 fee for obtaining a Certified Copy of filed Articles from you.
- 3. An original and a copy of the executed Articles of Organization of Global E-Commerce Enterprises, LLC., together with appointment of a registered agent and an acceptance by the appointed registered agent.

	are promise of	
Name 4. Availabillit <b>y</b>	7 1	n the total amount of \$155.00, representing \$ 100.00 filing fee, \$ signation of Registered Agent and \$ 30.00 fee to obtain a certified
Document Examiner 5.	copy.	
	1	addressed envelope for your convenience in returning both of the
⊍pdater	filed Articles to	me.
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W. P. Verifver		

Faccounting

# RANA TIWARI

Please file the Articles of Incorporation and the Articles of Organization and return a stamped filed copy of each to me in the enclosed envelope. If you have any questions please call me at 407-977-7719. Thanks for your help in this matter.

Best-regards,

Rana Tiwari

# Articles of Organization

of

### Global E-Commerce Enterprises, LLC

#### ARTICLE I

# Name and Duration

The name of this Limited Liability Company is Global E-Commerce Enterprises, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

## ARTICLE II

#### Principal Office

The mailing address and street address of the principal office of the Company is 7332 International Drive, Orlando, Florida 32819, or such other place as the Members of the Company may determine from time to time.

#### ARTICLE III

# Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 7332 International drive, Orlando, Florida 32819. The name of the registered agent at such address is Kamlesh Shah.

#### ARTICLE IV

#### Management

The management of the Company shall be reserved to the members.

DATED as of the 4th day of August, 2000.

Kamlesh Shah, Member

STATE OF FLORIDA )	_
COUNTY OF ORANGE ) SS.	<del>-</del>
The foregoing instrument w Kamlesh Shah, Member of the Compa- as identification.	as acknowledged before me this 4th day of August, 2000, by my. He is personally known to me or has produced
	(Notary Signature)
(NOTARY SEAL)	Ranjana Tiwari isok evin insussance inc inamical months in the completing the completing sold in the commission & commissi
	Commission No. CC787797  Ranjana Tiwari  MY COMMISSION # CC787797 EXPIRE  November 2, 2002  PONDED TIRRI TROY FAIN INSURANCE, INC.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, the undersigned submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is Global E-Commerce Enterprises, LLC.
- 2. The name and address of the registered agent and office is: Kamlesh Shah at 7332 International Drive, Orlando, Florida 32819.

Having been named as registered agent and to accept service of process for the abovenamed limited liability company at the place designated in this certificate, the undersigned, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: 4th August, 2000

Kamlesh Shah

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