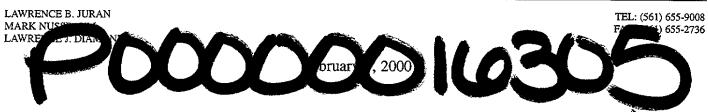
LAWRENCE B. JURAN, P.A.

ATTORNEYS AT LAW 222 LAKEVIEW AVENUE, 17TH FLOOR WEST PALM BEACH, FLORIDA 33401



FEDERAL EXPRESS

Secretary of State Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

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Re: Roselawn Enterprises, Inc.

Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation together with a check payable to the Secretary of State in the amount of \$78.50 in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Filing Fee	<u>35.00</u>
TOTAL	<u>\$ 78.50</u>

Please return the certified copy of the Articles of Incorporation to the attention of the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

Cathy Scott Legal Assistant FEB 10 AM 8: 12

SECRETARY OF STATE DIVISION OF CORPORATIONS

Enclosures: Check

Articles (in duplicate)

cc: Lawrence B. Juran (with enclosures)

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ARTICLES OF INCORPORATION OF ROSELAWN ENTERPRISES, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 FEB 10 AM 8: 12

ARTICLE I - NAME

The name of this corporation is Roselawn Enterprises, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation, which is also the mailing address of the Corporation, is located at the following address:

2025 N.W. 29th Road Boca Raton, FL 33431

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence commencing on February 9, 2000.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Regserv Corp. 222 Lakeview Avenue, 17th Floor West Palm Beach, FL 33401

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Lawrence B. Juran 2025 N.W. 29th Road Boca Raton, FL 33431

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The name and address of the initial director of the Corporation are:

FILED SECRETARY OF STATE BIVISION OF CORPORATIONS

NAME

<u>ADDRESS</u>

00 FEB 10 AM 8: 12

Lawrence B. Juran

2025 N.W. 29th Road Boca Raton, FL 33431

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of February, 2000.

Lawrence B. Juran

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 9th day of February, 2000.

REGSERV CORP

Lawrence B. Juran, President