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ACCOUNT NO. : 072100000032

REFERENCE : 857146 81043A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 9, 2000

ORDER TIME : 10:34 AM

ORDER NO. : 857146-005

CUSTOMER NO: 81043A

CUSTOMER: Jack L. Weitzman, Esq
Jack L. Weitzman, Pa

9190 Sunset Drive

Miami, FL 33173

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 PM 2:49

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-10/09/00--01054--002
*****78.75 *****78.75

DOMESTIC FILING

NAME: ROSEWOOD FARM COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED
00 OCT -9 PM 12:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 10/9/00

ARTICLES OF INCORPORATION
OF
ROSEWOOD FARM COMPANY

FILED
SECRETARY OF STATE
THIS 21st OF NOVEMBER 1990
00 OCT -9 PM 2:49

ARTICLE I

NAME

The name of the corporation is ROSEWOOD FARM COMPANY.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office and agent of this corporation is:

- (a) Registered Agent - Jack L. Weitzman
- (b) Registered Agent Office -9190 Sunset Drive, Miami, FL 33173

ARTICLE VI

PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation and its mailing address are 12430 S.W. 51 Street, Miami, Florida 33175.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are: Tammy O. Fajardo and Oscar R. Fajardo, 12430 S.W. 51 Street, Miami, FL 33175.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is: Tammy O. Fajardo, 12430 S.W. 51 Street, Miami, FL 33175.

ARTICLE IX

AMENDMENT OF ARTICLES

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


ARTICLE X

PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to

purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this 6th day of October, 2000.


TAMMY O. FAJARDO

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared TAMMY O. FAJARDO known to me and known by me to be the person who executed the foregoing articles and acknowledged to me that she executed the same freely and voluntarily.

WITNESS my hand and official seal this 6th day of October, 2000.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Jack L. Weltzman
MY COMMISSION # CC892750 EXPIRES
December 5, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of

Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this 6th day of October, 2000.


JACK L. WEITZMAN
REGISTERED AGENT

FILED
STATE
OF FLORIDA
CLERK OF COURTS
00 OCT -9 PM 2:49