

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD/0000007159
Rose Financial
Group, Inc.

FILED
JAN 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: *BO*

Name

Date *1/19/01*

Time *9:45*

Walk-In

Will Pick Up

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier

PD-19.01

ARTICLES OF INCORPORATION

ROSE FINANCIAL GROUP, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Rose Financial Group, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 2700 S. Commerce Parkway, Suite 305, Weston, Florida 33331.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

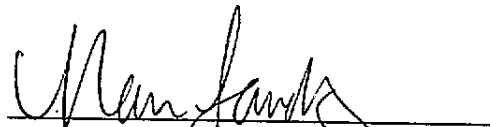
The name and address of the initial registered agent is Nanci S. Landy, Esq., 2700 S. Commerce Parkway, Suite 305, Weston, Florida 33331.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

The undersigned executed these articles of incorporation January 11, 2001.

Nanci S. Landy, Esq.
2700 S. Commerce Parkway, Suite 305
Weston, Florida 33331


Nanci S. Landy, Esq.

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**Designation and Acceptance of Registered Agent
for a Florida Corporation**

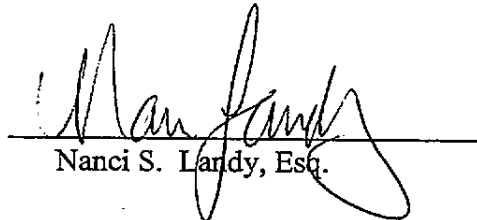
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Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Rose Financial Group, Inc.
2. The name of the registered agent is Nanci S. Landy, Esq.
3. The address of the registered agent/registered office is 2700 S. Commerce Parkway, Suite 305, Weston, Florida 33331.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Nanci S. Landy, Esq.

Date: January 11, 2001