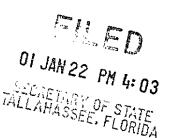
TRANSMITTAL LETTER



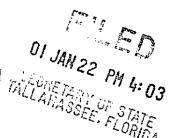
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	ROSE ENTERPH	RISE, INC.	-
* * * * * * * * * * * * * * * * * * * *	Proposed corporate i	name - must include suffix)	
Enclosed is an origina	land one (1) co	~ Ü	035629102 1/22/0101109009 ***122.50 *****78.75
for : \$70.00 Filling Fee	\$78.75 Filing Fee & Certificate	\$131.25 Filing Fee Filing Fee, & Certified Copy Certified Cop & Certificate Additional Copy Required	v
FROM:	·	Rose Cairone (printed or typed)	
5170		40th Avenue, #22E	
	Ft. Laude		
	954-961-69 Daytime	30 Telephone number	·

NOTE: Please provide the original and one copy of the articles.

D BROWN JAN 2 3 2001

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROSE ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5170 SW 40th Avenue, #22E Ft. Lauderdale, FL 33314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter M. Cairone 5170 SW 40th Avenue, #22E Ft. Lauderdale, FL 33314

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter M. Cairone 5170 SW 40th Avenue, #22E Ft. Lauderdale, FL 33314

Rose Cairone 5170 SW 40th Avenue, #22E Ft. Lauderdale, FL 33314

The unde	ersigned inc	corporator(s) has(have	executed these Articles	of Incorporation this
llth	_day of _	January	, xxxx2000 .	
	<u></u>	_	Curons Signațure	•
	·	Pose Eain	Signature Signature	
			Digitature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 ENTERPRISE, INC.		
2.	The name and address of the regist	tered agent and office is:		
	Peter	M. Cairone (Name)	٠.	
	5170 S (P.O. Box	SW 40th Avenue, #22E x or Mail Drop Box NOT ACCEPTABLE)	. 400	
	Ft. La	auderdale, FL 33314 (CITY/STATE/ZIP)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Selv M. Coirone Jan 11, 2001
(SIGNATURE) (DATE)