

TRANSMITTAL LETTER
PB1000039559

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

SUBJECT: Arctic Rose, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004013186--8
-04/17/01--01061--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Kent E. Seton
Name (Printed or typed)

1801 Avenue of the Stars, #260
Address

Los Angeles, CA 90067
City, State & Zip

(310)557-1923
Daytime Telephone number

FILED
01 APR 17 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

4-19-01
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Arctic Rose, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

961 Collier Ct., Unit 104, Marco Island, Florida 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Earle Carpenter, 961 Collier Ct., Unit 104, Marco Island, Florida 34145

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Earle Carpenter, 961 Collier Ct., Unit 104, Marco Island, Florida 34145

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Kent E. Seton

1801 Avenue of the Stars, Suite 260

Los Angeles, CA 90067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Earle Carpenter
Signature/Registered Agent

4-12-01
Date

Kent E. Seton
Signature/Incorporator

4-12-01
Date

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TALLAHASSEE, FLORIDA