JAMES FIORICA

ATTORNEY AT LAW 737 S.W. 98 PL. Miami, FL 33174 305-223-8589

POI 00062681

Secretary of State

Corporate Division

The Capitol

Tallahassee, Florida 32304

Re: ROSE REPORTING SERVICE, INC.

800004437848--9 -06/22/01--01090--005 *****78.75 *****78.75

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the filing fees and a check for \$17.75 for Federal Express fee.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned by Federal Express.

Your prompt attention to this matter would be greatly appreciated.

Very truly yours,

James Fiorica

Encls.

01 JUN 22, AM 10: 09
SECRETARY OF STATE
ALL AHASSEE FLORIDA

D. WHITE JUN 25 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation is:

ROSE REPORTING SERVICE, INC.

- 2. Duration. The period of its duration is perpetual.
- 3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. The corporation is authorized to issue one hundred (100) shares, all of one class, at no par value.
- 5. Initial Registered Office, and Agent. The name and street address of the initial registered agent, and office of this corporation is as follows:

PATRICIA ROSE 564 N.W. 208 Drive Pembroke Pines, FL 33029

6. Principal Office/Mailing Address. The principal office of the corporation is:

564 N.W. 208 Drive, Pembroke Pines, FL 33029

The mailing address of the corporation is: P.O. Box 297564 Pembroke Pines, FL 33029 7. Initial Board of Directors. This corporation shall have one director initially. The numbers 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 Director is:

Patricia Rose 564 N.W. 208 Drive Pembroke Pines, FL 33029

8. Incorporators. The name and address of the Incorporator signing these Articles of Incorporation is:

Patricia Rose 564 N.W. 208 Drive Pembroke Pines, FL 33029

9. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

PATRICIA ROSE

FILED

01 JUN 22 AM 10: 09

SECRETARY OF STATE TALLAHASSEE FLORIDA

Having been named as registered agent for the above stated Corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statuses relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statuses.

PATRICIA ROSE

STATE OF FLORIDA COUNTY OF MIAMI-DADE

of fune		instrument , 2001, by	<u>Patrio</u>	cia Rose			me	this	<u>26</u>	_day
who is/are per	rsonally kn	own to me or	who ha	as/have prodi identification	luced n and	who di	d/did	not t	ake	
oath.				-		~ -	•			
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