

**Electronic Articles of Incorporation  
For**

**P01000098702  
FILED  
October 10, 2001  
Sec. Of State**

ROSE BAY II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ROSE BAY II, INC.

**Article II**

The principal place of business address:

506 WYMORE ROAD  
WINTER PARK, FL. 32789

The mailing address of the corporation is:

506 WYMORE ROAD  
WINTER PARK, FL. 32789

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

BERNARD J MARTIN ESQ.  
506 WYMORE ROAD  
WINTER PARK, FL. 32789

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BERNARD J. MARTIN, ESQ.

**Article VI**

The name and address of the incorporator is:

BERNARD J. MARTIN, ESQ.  
506 WYMORE ROAD  
WINTER PARK, FL 32789

Incorporator Signature: BERNARD J. MARTIN, ESQ.

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BERNARD J MARTIN ESQ.  
506 WYMORE ROAD  
WINTER PARK, FL. 32789

Title: V  
BERNARD J MARTIN IV  
506 WYMORE ROAD  
WINTER PARK, FL. 32789