

**Electronic Articles of Incorporation
For**

**P01000104482
FILED
October 29, 2001
Sec. Of State**

THE ENGLISH ROSE OF CENTRAL FLORIDA, 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:

THE ENGLISH ROSE OF CENTRAL FLORIDA, INC.

Article II

The principal place of business address:

1065 N. JOHN YOUNG PARKWAY,
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

1065 N. JOHN YOUNG PARKWAY,
KISSIMMEE, FL. 34741

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:

7500

Article V

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

BOHDAN LAWRYNOWYCZ
1065 N. JOHN YOUN PARKWAY
KISSIMMEE, FL. 34741

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

Registered Agent Signature: BOHDAN LAWRYNOWYCZ

Article VI

The name and address of the incorporator is:

BOHDAN LAWRYNOWYCZ
1065 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

Incorporator Signature: BOHDAN LAWRYNOWYCZ

Article VII

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

Title: PT
BOHDAN LAWRYNOWYCZ
1065 N. JOHN YOUNG PARKWAY
KISSIMME, FL. US 34741

Title: VS
EVELYN LAWRYNOWYCZ
1065 N. JOHN YOUNG PARKWAY
KISSIMME, FL. 34741