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GIBBS LAW FIRM, P.A.

Attorneys and Counselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO
SEMINOLE, FLORIDA 33772

TELEPHONE: (727) 399-8300
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April 1, 2002

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

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-04/05/02--01040--003
*****78.75 *****78.75

SUBJECT: Dusty Rose Enterprises, Inc.

Dear Sirs:

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75 (filing fee and certified copy).

Once filed, please return the certified copy of the articles to:

Gibbs Law Firm, P. A.
5666 Seminole Boulevard
Suite 2
Seminole, FL 33772

If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS LAW FIRM, P. A.



Zachary S. Gray

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -5 AM 8:42

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -5 AM 8:42

**Articles of Incorporation
of
Dusty Rose Enterprises, Inc.**

In compliance with Chapter 607 of the Florida Statutes

Article 1 - Name

The name of the corporation is DUSTY ROSE ENTERPRISES, INC.

Article 2 - Principal Office

The principal place of business and mailing address of the corporation is 13225 101st Street, #480, Largo, FL 33773, Pinellas County.

Article 3 - Purpose

The purpose of the corporation is to engage in any lawful purpose permitted by the Florida Business Corporation Act.

Article 4 - Shares of Stock

The number of shares of common stock that this corporation is authorized to issue is one hundred (100) shares.

Article 5 - Initial Director

The name and address of the initial director is:

Amy L. Sparklin 13225 101st Street, #480, Largo, FL 33773

Article 6 - Initial Officers

The names and addresses of the initial officers of the corporation are:

President: Amy L. Sparklin 13225 101st Street, #480, Largo, FL 33773

Secretary/Treasurer: M. Shelley Ann Sparklin 11493 102nd Court, Seminole, FL 33778

Article 7 - Registered Agent

The name and address of the initial Registered Agent is:

Rex D. Sparklin 11493 102nd Court, Seminole, Florida 33778

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -5 AM 8:42

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles. 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 as provided for in Chapter 607 of the Florida Statutes.

4/1/02

Date

Rex D. Sparklin

Rex D. Sparklin, Registered Agent

Article 8 – Incorporator

The name and address of the incorporator is:

Amy L. Sparklin

13225 101st Street, #480, Largo, FL 33773

In Witness Whereof, the undersigned, being the incorporator of this corporation, has executed these Articles of Incorporation this 1st day of April, 2002.

4-1-02

Date

Amy L. Sparklin

Amy L. Sparklin, Incorporator