

**Electronic Articles of Incorporation
For**

**P02000058771
FILED
May 28, 2002
Sec. Of State**

ELIZABETH ROSE 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:

ELIZABETH ROSE INC.

Article II

The principal place of business address:

10 CORRIE PLACE
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

10 CORRIE PLACE
BOYNTON BEACH, FL. 33426

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:

Article V

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

ELIZABETH A ROSE
10 CORRIE PLACE
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: ELIZABETH A. ROSE

Article VI

The name and address of the incorporator is:

ELIZABETH ROSE
10 CORRIE PLACE
BOYNTON BEACH, FL 33426

Incorporator Signature: ELIZABETH ROSE