

**Electronic Articles of Incorporation
For**

**P02000062385
FILED
June 05, 2002
Sec. Of State**

RUSSIAN ROSE OF THE FLORIDA KEYS, 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:

RUSSIAN ROSE OF THE FLORIDA KEYS, INC.

Article II

The principal place of business address:

99411 OVERSEAS HWY
SUITE 1
KEY LARGO, FL. 33037

The mailing address of the corporation is:

PO BOX 482
KEY LARGO, FL. 33037

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:

DAVID J MILLER
306 LANCE LANE
KEY LARGO, FL. 33037

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

Registered Agent Signature: DAVID J MILLER

Article VI

The name and address of the incorporator is:

DAVID J MILLER
306 LANCE LANE

KEY LARGO FL 33037

Incorporator Signature: DAVID J MILLER

Article VII

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

Title: P
DAVID J MILLER
306 LANCE LANE
KEY LARGO, FL. 33037

Title: V
RAISA MILLER
306 LANCE LANE
KEY LARGO, FL. 33037