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SECRETARY OF STATE
TALLAHASSEE FLORIDA

O'BAKER & COMPANY *Accountants and Tax Consultants*

2250 Lucien Way, Suite 120 • Maitland, Florida 32751-7014 • Phone 407.339.1210 • Fax 407.339.4205

June 30, 2003

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

Re: **Rosey's B & K Corporation**

Dear Sir or Madam:

Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Registered Agent.

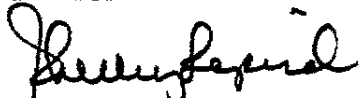
Please return all correspondence concerning this matter to the following:

**Shelley B. Lepird
O'Baker & Company
2250 Lucien Way, Suite 120
Maitland, Florida 32751**

Should you have any questions, please do not hesitate to call this office at 407-339-1210.

Yours very truly,

O'BAKER & COMPANY



Shelley B. Lepird, Partner

Enclosures

**ARTICLES OF INCORPORATION
OF
ROSEY'S B & K CORPORATION**

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Article I - Name

The name of the corporation is: **Rosey's B & K Corporation.**

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as

nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address and mailing address of the initial registered office of this corporation is: 501 N. Orlando Avenue, Suite 313, Winter Park, Florida 32789. The name of the initial registered agent of this corporation at that address is: Karen J. Rosenblum.

Article VII - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Karen J. Rosenblum, 126 Bearss Circle, Longwood, Florida 32750 and William D. Rosenblum, 126 Bearss Circle, Longwood, Florida 32750.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Karen J. Rosenblum, 501 N. Orlando Avenue, Suite 313, Winter Park, Florida 32789.


Article IX - Initial Officer

The names and addresses of initial officers shall be: Karen J. Rosenblum, 126 Bearss Circle, Longwood, Florida 32750 - President/Treasurer and William D. Rosenblum, 126 Bearss Circle, Longwood, Florida 32750 - Vice President/Secretary.

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 8 day of July, A.D., 2003.



Karen J. Rosenblum - Incorporator

STATE OF FLORIDA

COUNTY OF Seminole :

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Karen J. Rosenblum, well-known to me, who deposes and states that she is the person named in the above and foregoing "Articles of Incorporation", that she has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

Karen J. Rosenblum
Karen J. Rosenblum
Form I.D. _____
I.D. # _____
Expiration _____

SWORN and SUBSCRIBED to before me this 8th day
of July, A.D., 2003.

Jina L. Rose
Notary Public, State of Florida
AT LARGE

My Commission Expires: 1-23-07
(N.P. Seal)

JINA L. ROSE
Notary Public, State of Florida
My comm. exp. Jan. 23, 2007
Comm. No. DD 179661

State of Florida
Department of State

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03 JUL 22 PM 3:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE AND NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Section
48.091, Florida Statutes.

Rosey's B & K Corporation, a corporation organized under the laws of
the State of Florida, with its principal office at: 501 N. Orlando
Avenue, Suite 313, Winter Park, Florida 32789, has named Karen J.
Rosenblum, at that address, as its Agent to accept service of process
within this State.

Rosey's B & K Corporation.

BY: Karen J. Rosenblum
Karen J. Rosenblum
Incorporator

A C C E P T A N C E

Having been named to accept service of process for the above-stated
corporation, at the designated place in this certificate, I hereby agree to
act in this capacity, and I further agree to comply with the provisions
of all statutes relative to the proper and complete performance of my
duties.

Karen J. Rosenblum
Karen J. Rosenblum
Registered Agent