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From:

Account Name : RUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Rose Umbrella, Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

10-13-03
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ARTICLES OF INCORPORATION

03 OCT 10 AM 7:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rose Umbrella, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rose Umbrella, Inc.

23880 Flora Park Blvd.

Fernandina Beach, FL 32034

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

A. Jeffrey Tomassetti, Esq.

406 Ash Street

Fernandina Beach, FL 32034

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Kerwin E. Roslie - President
23880 Flora Park Blvd.
Fernandina Beach, FL 32034**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Kerwin E. Roslie
23880 Flora Park Blvd.
Fernandina Beach, FL 32034**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of October 2003.



Kerwin E. Roslie - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Rose Umbrella, Inc.

2. The name and address of the registered agent and office is:

A. Jeffrey Tomassetti, Esq.

Name

406 Ash Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Fernandina Beach, FL 32034

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


A. Jeffrey Tomassetti, Esq.
SIGNATURE

October 6, 2003

(Date)

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TALLAHASSEE, FLORIDA