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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-30215
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TRANSMITTAL LETTER

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

SUBJECT: M.E. ROSE, INC.
(Proposed Corporate Name – must include suffix)

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

<input type="checkbox"/>	\$70.00	<input type="checkbox"/>	\$78.75	<input checked="" type="checkbox"/>	\$122.50	<input type="checkbox"/>	\$131.25	<input type="checkbox"/>	\$35.00
	Filing Fee		Filing Fee & Certificate		Filing Fee & Certified Copy		Filing Fee & Certified Copy		Filing Fee for amendment

FROM: Nicholas J. Rizzo & Associates, Inc.
851 East Highway 434, Suite 206
Longwood, FL 32750
(407) 767-6588

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

M.E. ROSE, INC.

ARTICLE II PRINCIPAL OFFICE

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

Name: **M.E. ROSE, INC.**
Address: **555 S. Ranger Blvd.**
City/State: **Winter Park, Florida 32792**

ARTICLE III SHARES

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Elizabeth Rose
555 S. Ranger Blvd.
Winter Park, Florida 32792**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Name: Elizabeth Rose
M.E. ROSE, INC.
Street: 555 S. Ranger Blvd.
City: Winter Park, Florida 32792

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
This 19th day of September, 2003.



Signature

Articles of Incorporation

Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **M.E. ROSE, INC.**

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

**Elizabeth Rose
555 S. Ranger Blvd.
Winter Park, Florida 32792**

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 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.


(SIGNATURE)

10/8/03
(DATE)

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TALLAHASSEE, FLORIDA