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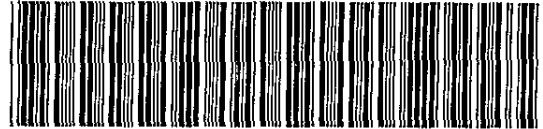
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 22 AM 11:32

ROSELL EXCELSIOR ENTERPRISES, INC.

18034 S.W. 154th Avenue
Miami, Florida 33187

October 16, 2003

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

Re: Rosell Excelsior Enterprises, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation with regard to the captioned matter. Also enclosed please find our check in the amount of \$ 78.75 representing your filing fees.

Please return a certified copy of the Articles to the undersigned.

Thank you.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Lilia M. Rosell', is written over a large, loopy circular flourish.

LILIA M. ROSELL

LMR:ns

Enclosures

ARTICLES OF INCORPORATION

ROSELL EXCELSIOR ENTERPRISES, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation shall be:

ROSELL EXCELSIOR ENTERPRISES, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - STOCK

This corporation is authorized to issue 300 shares of common stock, each having a par value of \$1.00 which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is 18034 S.W. 154th

Prepared by:
Lilia M. Rosell
18034 S.W. 154th Avenue
Miami, Florida 33187
(786) 242-5701

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Avenue, Miami, Florida 33187 and the name of the initial registered agent of this corporation is:

LILIA M. ROSELL, 18034 S.W. 154th Avenue, Miami, Florida 33187.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

David Rosell - President
18034 S.W. 154th Avenue
Miami, Florida 33187

Lilia M. Rosell - Vice President
18034 S.W. 154th Avenue
Miami, Florida 33187

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.


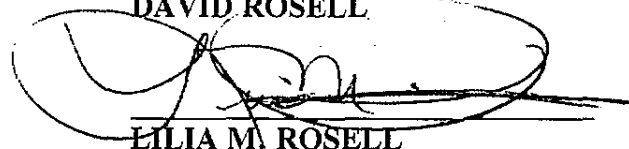
ARTICLE VIII - DIRECTORS' COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the

compensation of the Directors of this Corporation.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.


DAVID ROSELL

LILIA M. ROSELL

ARTICLE X - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

DAVID ROSELL
18034 S.W. 154th Avenue
Miami, Florida 33187

The undersigned has executed these Articles of Incorporation on this 16th day of October, 2003.


DAVID ROSELL

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME the undersigned authority, appeared **DAVID ROSELL**, personally known to me to be the individual described herein and who acknowledged before me that she

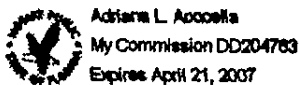
executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this 16th day of October, 2003.



NOTARY PUBLIC,
State of Florida

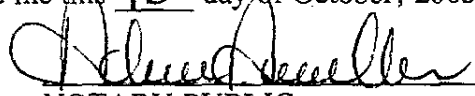
Commission Expires:



STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

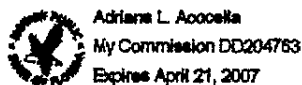
BEFORE ME the undersigned authority, appeared **LILIA M. ROSELL**, personally known to me to be the individual described herein and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this 16th day of October, 2003.



NOTARY PUBLIC,
State of Florida

Commission Expires



CERTIFICATE OF DESIGNATION

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 designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

ROSELL EXCELSIOR ENTERPRISES, INC.

2. The name and address of the Registered Agent and Office is:

**LILIA M. ROSELL
18034 S.W. 154th Avenue
Miami, Florida 33187**


DAVID ROSELL

LILIA M. ROSELL

Date: 10/16/03

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.


LILIA M. ROSELL

Date: 10/16/03

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