

**Electronic Articles of Incorporation
For**

**P04000005341
FILED
January 07, 2004
Sec. Of State**

THE EMERALD ROSE COMPANY 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:

THE EMERALD ROSE COMPANY INC

Article II

The principal place of business address:

1080 S HOAGLAND BLVD
LOT 25
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

1080 S HOAGLAND BLVD
LOT 25
KISSIMMEE, FL. US 34741

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:

300

Article V

The name and Florida street address of the registered agent is:

CARLOS M PALOMINO
3501 W VINE ST
SUITE 262
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: CARLOS M PALOMINO

Article VI

The name and address of the incorporator is:

CARLOS M PALOMINO
3501 W VINE ST
STE 262
KISSMMEE FL 34741

Incorporator Signature: CARLOS M PALOMINO

Article VII

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

Title: P
JESUS A HUERTAS
1080 S HOAGLAND BLVD LOT 25
KISSIMMEE, FL. 34741 US