

**Electronic Articles of Incorporation
For**

**P04000022540
FILED
February 04, 2004
Sec. Of State**

ROSE MEDIA INTERNATIONAL 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:

ROSE MEDIA INTERNATIONAL INC.

Article II

The principal place of business address:

17530 STEPPING STONE DR.
FT. MYERS, FL. 33912

The mailing address of the corporation is:

17530 STEPPING STONE DR.
FT. MYERS, FL. 33912

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:

2

Article V

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

CRAIG H DAVIS
17530 STEPPING STONE DR.
FT. MYERS, FL. 33912

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

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Registered Agent Signature: CRAIG H. DAVIS

Article VI

The name and address of the incorporator is:

CRAIG H. DAVIS
17530 STEPPING STONE DR.
FT. MYERS FL 33912

Incorporator Signature: CRAIG H. DAVIS

Article VII

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

Title: P
CRAIG H DAVIS
17530 STEPPING STONE DR.
FT. MYERS, FL. 33912

Title: VP
ELLEN DAVIS
17530 STEPPING STONE DR.
FT. MYERS, FL. 33912