Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

: HUME & JOHNSON P.A. Account Name

Account Number : 073737003060 Phone : {954}755-9880

Fax Number : (954)755-9899

DOMESTICATION

ROSEMONT INVESTMENTS, INC.

Grand Committee of the	
Certificate of Status	0
Certified Copy	0
Page Count	X 4
Estimated Charge	\$120,00

AFFIDAVIT

STATE OF FLORIDA COUNTY BROWARD

Before me, the undersigned authority, personally appeared John Hume as the Incorporator of Rosemont Investments, Inc., ("Affiant") who, being by me first duly sworn, deposes and says that:

1. Due to an error Affiant is voluntary dissolving Rosemont Investments, Inc., Document # P04000083897 and Affiant has no intention of revoking the voluntary dissolution and Affiant hereby releases the name Rosemont Investments, Inc. to be used again.

Under penalties of perjury Affiant declares that Affiant has carefully examined this document and that it is true, correct and complete?

John Hume

SWORN TO AND SUBSCRIBED BEFORE ME, this 28th day day of June, 2004 by John Hume, who is personally known to me or has produced his driver's license as identification.

Notary Public State of Florida

My Commission Expires:

Colette K. Kull
Commission #DD298034
Expires: Apr 17, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

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CERTIFICATE OF DOMESTICATION

OF

ROSEMONT INVESTMENTS B.V.I., LTD.

The undersigned, John Hume, President, of Rosemont Investments B.V.I., Ltd., a foreign corporation (the "Corporation"), in accordance with Section 607.1801, Florida Statutes, does hereby certify:

- The date on which the Corporation was first formed was July 26, 1989.
- 2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being was the British Virgin Islands.
- 3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Rosement Investments B.V.I., Ltd.
- 4. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to Section 607.0202 and 607.0401 with this certificate is Rosemont Investments, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before filing of the Certificate of Domestication was in the British Virgin Islands.
- 6. Attached are Florida articles of Incorporation to complete the domestication requirements pursuant to Section 607.1801.

I am John Hume, President of Rosemont Investments B.V.I., Ltd. and amauthorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 25th day of May, 2004.

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ARTICLES OF INCORPORATION
OF
ROSEMONT INVESTMENTS. INC.

ARTICLE I. NAME

The name of this corporation is Rosemont Investments, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered agent of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida and the name of the initial registered agent of this corporation at that address is John Hume. The principal place of business/mailing address is 11111 Biscayne Boulevard, #727, Miami, Florida 33181.

- ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Arnaldo Morales

11111 Biscayne Boulevard Miami, Florida 33181

Prepared By:
John Hume, Esquire
Hume & Johnson, P.A.
1401 University Drive, #301
Coral Springs, FL 33071
Florida Bar No: 137502

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ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

John Hume, Esquire

1401 University Drive, Ste 301 Coral Springs, Florida 33071

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of May, 2004.

John Hume,

. Ancorporator

ACCEPTANCE OF REGISTERES AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

John Rume, Registered Agent