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Michael Rosen P.A.. 1833 S. Ocean Drive, #1208 Hallandale, FL 33009

September 24, 2004

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

Gentlemen:

Enclosed please find the Articles of Incorporation for Michael Rosen P.A., and a check in the amount of \$122.50 to cover the filing of these articles.

Very truly yours

Michael Rosen



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 28, 2004

MICHAEL ROSEN 1833 S OCEAN DR #1208 HALLANDALE, FL 33009

SUBJECT: MICHAEL ROSEN P.A. Ref. Number: W04000035909

We have received your document for MICHAEL ROSEN P.A. and your check(s) totaling \$122,50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 404A00056762

Cynthia Blalock Document Specialist New Filings Section

ARTICLES OF INCORPORATION OF Michael Rosen P.A.

The undersigned, acting as incorporator of Michael Rosen P.A. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

Michael Rosen P.A.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

1833 S. Ocean Drive, #1208 Hallandale, FL 33009

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of selling of real estate.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1833 S. Ocean Drive, #1208, Hallandale, FL 33009 and the name of the corporation's initial registered agent at that address is Michael Rosen.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director are:

NAME Michael Rosen ADDRESS 1833 S. Ocean Drive, #1208 Hallandale, FL 33009

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator are:

NAME Michael Rosen ADDRESS 1833 S. Ocean Drive, #1208 Hallandale, FL 33009

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

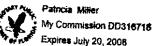
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this ______ day of ______, 2004__

Michael Rosen F

Michael Roser Incorporator STATE OF FLORIDA) ss:

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Michael Rosen known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

Notary Public



ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

Michael Rosen