

**Electronic Articles of Incorporation
For**

P05000031232
FILED
February 28, 2005
Sec. Of State
thampton

MICHAEL ROSE,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:

MICHAEL ROSE,INC.

Article II

The principal place of business address:

530 COMMONS DRIVE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

530 COMMONS DRIVE
PALM BEACH GARDENS, FL. 33418

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:

60000

Article V

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

MICHAEL D ROSE
530 COMMONS DRIVE
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: MICHAEL D.ROSE

Article VI

The name and address of the incorporator is:

MICHAEL D.ROSE
530 COMMONS DRIVE
PALM BEACH GARDENS, FL 33418

Incorporator Signature: MICHAEL D.ROSE

Article VII

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

Title: P
MICHAEL D ROSE
530 COMMONS DRIVE
PALM BEACH, FL. 33418

Article VIII

The effective date for this corporation shall be:

02/26/2005