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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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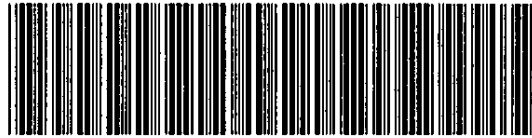
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/06/06--01007--011 **78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/4

LAW OFFICES

EIZEN FINEBURG & McCARTHY

A PROFESSIONAL CORPORATION

TWO COMMERCE SQUARE
34TH FLOOR

2001 MARKET STREET
PHILADELPHIA, PENNSYLVANIA 19103

TEL (215) 751-9666
FAX (215) 751-9310
website: www.efm.net

1040 Kings Highway
Suite 500
Cherry Hill, New Jersey 08034
Tel (856) 773-0945
Fax (856) 773-0309

The Homer Building, Suite 390 South
601 Thirteenth Street, NW
Washington, D.C. 20005
Tel (202) 347-1917
Fax (202) 347-8344

June 1, 2006

VIA FEDEX

State of Florida
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MAXWELL ROSE ASSOCIATES, INC.

Dear Sir/Madam:

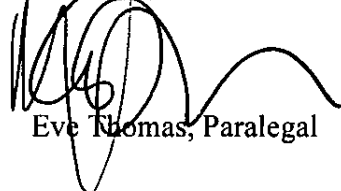
Please find enclosed an original and one copy of Articles of Incorporation for the above-captioned.

Also enclosed is our firm's check in the amount of \$78.75 to cover the filing fee and certified copy.

Please file the original and return the filed and certified copy to the attention of the undersigned.

Should you have any questions, please feel free to contact me.

Sincerely,



Eve Thomas, Paralegal

ET/lis

Enclosures

J:\ROBERTS\FL Incorporation-Maxwell Rose Associates Inc\Florida.ltr.doc

COVER LETTER

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

SUBJECT: MAXWELL ROSE ASSOCIATES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eve Thomas, Paralegal c/o Eizen Fineburg & McCarthy, P.C.
Name (Printed or typed)

2001 Market Street, Suite 3410

Address

Philadelphia, PA 19103

City, State & Zip

215-751-9666

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

06 JUN -6 PM 4:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MAXWELL ROSE ASSOCIATES, INC.
(Pursuant to Florida Statutes Chapter 607)**

ARTICLE I: The name of the Corporation shall be: MAXWELL ROSE ASSOCIATES, INC.

ARTICLE II: The principal place of business and mailing address of the corporation shall be: 1103 Mosaic Drive, Celebration, FL 34747.

ARTICLE III: The name and Florida street address of the Corporation's initial registered agent shall be Jennifer E. Roberts, 1103 Mosaic Drive, Celebration, FL 34747.

ARTICLE IV: The purpose or purposes of the Corporation shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE V: The number of shares of stock that the Corporation shall have the authority to issue is one thousand (1,000) shares of common stock having no par value per share.

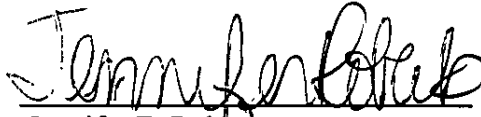
ARTICLE VI: The name and address of the incorporator is: Bernard Eizen, Esquire, Eizen Fineburg & McCarthy, Two Commerce Square, 34th Floor, 2001 Market Street, Philadelphia, Pennsylvania 19103.

IN WITNESS WHEREOF, the undersigned, being the incorporator herein before named, has executed, signed and acknowledged this certificate of incorporation as of the 31st day of May, 2006.

INCORPORATOR:

REGISTERED AGENT:


Bernard Eizen, Esquire


Jennifer E. Roberts