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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RONALD L. STEPHENSON, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Emma's Rose Company

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ARTICLES OF INCORPORATION
OF
EMMA'S ROSE COMPANY

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ARTICLE I - NAME

The name of the corporation shall be Emma's Rose Company (hereinafter, the "Corporation" or the "Company").

ARTICLE II - PURPOSE

The purpose for which the Corporation is organized is to engage in the conduct of any and all lawful activity or business.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Company shall be 764 - 71st Terrace South, St. Petersburg, Florida 33705.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 10,000 shares, par value \$.01 per share, designated as common stock.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 2900 - 72nd Street North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the Company located at that address shall be Ronald L. Stephenson.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Ronald L. Stephenson, 2900 - 72nd Street North, St. Petersburg, Florida 33710.

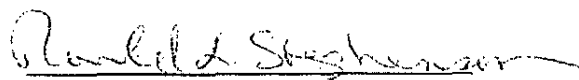
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on June 7, 2007.


RONALD L. STEPHENSON

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the corporation named above at the registered office of that corporation, I agree to act in that capacity and state that I am familiar with, and accept, the obligations of that position.

Dated: June 7, 2007


RONALD L. STEPHENSON

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