

**Electronic Articles of Incorporation
For**

P07000134090
FILED
December 21, 2007
Sec. Of State
bmcknight

ROSE PHARMACEUTICALS, 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:

ROSE PHARMACEUTICALS, INC.

Article II

The principal place of business address:

101 PUGLIESE'S WAY
200
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

101 PUGLIESE'S WAY
200
DELRAY BEACH, FL. US 33444

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:

15,000,000

Article V

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

JOSEPH REAMER
101 PUGLIESE'S WAY
200
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: JOSEPH REAMER

Article VI

The name and address of the incorporator is:

DOUG MAREK
101 PINEAPPLE GROVE WAY
200
DELRAY BEACH, FLORIDA 33444

Incorporator Signature: DOUG MAREK

Article VII

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

Title: P, D
PUGLIESE V ANTHONY III
101 PUGLIESE'S WAY
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

01/01/2008