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Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**English Rose Lifestyles, Inc.**

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
English Rose Lifestyles, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office:  
English Rose Lifestyles, Inc.  
6231 PGA Boulevard  
Suite 104-173  
Palm Beach Gardens FL 33418

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Suzanne St. Clair  
6231 PGA Boulevard  
Suite 104-173  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Suzanne St. Clair

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Martin A. (Marty) Zucker, Esq. I FL Bar Member 0166170  
Martin A. Zucker, P.A.  
800 West Cypress Creek Road, Suite 502  
Fort Lauderdale FL 33309  
954-727-9920

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Martin A. (Marty) Zucker, Esq.  
800 West Cypress Creek Road, Suite 502  
Fort Lauderdale FL 33309

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 3, 2008.

The undersigned incorporator executed these Articles of Incorporation on March 3, 2008 .



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MARTIN A. (MARTY) ZUCKER, ESQ.  
by Valerie Hawk as attorney-in-fact

Martin A. (Marty) Zucker, Esq. | FL Bar Member 0166170  
Martin A. Zucker, P.A.  
800 West Cypress Creek Road, Suite 502  
Fort Lauderdale FL 33309  
954-727-9920

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

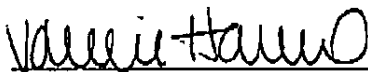
**CORPORATION:**

English Rose Lifestyles, Inc.

**REGISTERED AGENT/OFFICE:**

Suzanne St. Clair  
6231 PGA Boulevard  
Suite 104-173  
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SUZANNE ST. CLAIR

by Valerie Hawk as attorney-in-fact

Date: 3/3/2008.

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