

December 15, 1994

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TALLAND COLOR

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 Re: Enterprise International, Inc.

Dear Sir:

I am enclosing herewith two originals of Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50 representing the filing fee.

Kindly return the certified copy in the enclosed Federal Express envelope. Your cooperation in this regard is greatly appreciated.

Very truly yours,

K. Rose

Donna K. Rose

/bas Encs.

VIA FEDERAL EXPRESS

5) 360-7112

GEMINI GROUP, INC. 1301 West Newport Center Drive • Deerfield Beach, FL 33442 • (305) 570-7676 • FAX (305) 360-7112



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 19, 1994

DONNA ROSE 1301 W. NEWPORT CENTER DR. DEERFIELD BEACH, FL 33442

SUBJECT: ENTERPRISE INTERNATIONAL, INC.

Ref. Number: W94000026854

We have received your document for ENTERPRISE INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks Corporate Specialist

Letter Number: 994A00053543

ARTICLES OF INCORPORATION

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OF

ROSE ASSOCIATES, INC.



ARTICLE I - NAME

The name of the corporation is: - ROSE ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this business is to perform any and all lawful business in the State of Florida.

ARTICLE IV - STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of Common Stock, \$.01 par value, which shall be designated as "Common Shares".

ARTICLE V - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF COMMON STOCK

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be 6550 Newport Lake Circle, Boca Raton, Florida 33496. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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ARTICLE VII - DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time through the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

DONNA K. ROSE 6550 Newport Lake Circle Boca Raton, FL. 33496 President/Director

DONNA K. ROSt 6550 Newport Lake Circle Boca Raton, FL. 33496 Secretary/Treasurer

ARTICLE IX - SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation is:

DONNA K. ROSE 6550 Newport Lake Circle Boca Raton, FL. 33496

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Subscriber, has executed the foregoing Articles of Incorporation on this 5th day of

January, 1995.

DONNA K. ROSE - Subscriber

Official Soal BARBARA A SWEGINNIS Notary Public State of Florida My Comm. Expires March 19, 1995 No. CC 081828

STATE OF FLORIDA

ss.:

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, DONNA K. ROSE, to me known personally to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 5th day of January, 1995.

NOTARY PUBLIC

My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT ROSE ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 6550 Newport Lake Circle, Boca Raton, FL. 33496 has named DONNA K. ROSE located at 6550 Newport Lake Circle, Boca Raton, FL. 33496, as its Agent to accept service of process within this State.

DONNA K. ROSE - Subscriber

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DONNA K. ROSE Registered Agent

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