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CORPORATION(S) NAME

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JUL 2 6 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

TWO TIMES OF SO OF SO

July 15, 1996

EMPIRE

TALL, FL 32301

SUBJECT: FELLINE INC Ref. Number: W96000014743

We have received your document for FELLINE 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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 996A00034205

ز.:

ARTICLES OF INCORPORATION

· PRIMEROSE INC.

12/1 (ED)

The undersigned incorporator (s), for the purpose of formumg?6 PH 2:20 a corporation under the Florida Business Corporations Act Park STATE a corporation under the Fiolical Education of Incorporation ASSET, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PRIMEROSE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

676 W PROSPECT RD FT LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

BART WILLRUTH 676 W PROSPECT RD FT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

> BART WILLRUTH 676 W PROSPECT RD FT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 11TH day JULY, 1996.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation our

PRIMEROSE INC.

2. The name and address of the registered agent and office ds:

BART WILLRUTH
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

SIGNATURE RANGE (COPPORATE OFFICE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLATE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEP. THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BANWING
DATE 3/10/96