

P 96 0000 77237

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JEROME L. TEPPS
FEDERAL COURT TRIAL BAR
CIRCUIT COURT MEDIATOR
COUNTY COURT MEDIATOR

DANIELLE S. BRACKETT

FILED
SEP 16 PM 1:45

September 12, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

900001948149
09/16/96--01056--018
***122.50 ***122.50

Re: Roslin, Inc.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with my office check # 27689 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to this office.

Thank you.

Sincerely yours,

Jerome L. Teppes, Esq.

JLT/ps.

Enclosures: as noted

SEP 16 1996

ARTICLES OF INCORPORATION OF
ROSLIN, INC.

ARTICLE I

NAME

The name of the corporation is ROSLIN, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

FILED
SEP 16 1945
TALLAHASSEE, FLA.

ARTICLE V
CORPORATE OFFICE

The address of the corporate office is 11705 Orange Blossom Lane, Boca Raton, Florida 33433 or as otherwise reflected in the annual report.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3411 Powerline Road, Suite 701, Fort Lauderdale, Florida 33309 and the name of the initial Registered Agent of this corporation at that address is Jerome L. Teppes.

ARTICLE VII
INITIAL BOARD OF DIRECTOR/INCORPORATOR

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than three. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH E. BROWN	11705 Orange Blossom Lane Boca Raton, Florida 33433

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5 day of September, 1996.


JOSEPH E. BROWN

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSEPH E. BROWN known to me and known by me or who produced drivers license as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this 5 day of September, 1996.


Notary Public/State of Florida

my commission expires:



DANIELLE S. BRACKETT
My Commission CC551713
Expires Apr. 30, 2000

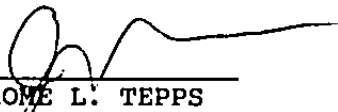
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida
Statutes, the following is submitted in compliance with said
Sections:

ROSLIN, INC. desires to organize under the Laws of the State
of Florida with its registered office as indicated in the
Articles of Incorporation at 3411 Powerline Road, Suite 701, Fort
Lauderdale, Florida 33309 and has named Jerome L. Teppes located
at 3411 Powerline Road, Suite 701, Fort Lauderdale, Florida
33309 as its Agent to accept service of process within this
State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above
named corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of said Sections relative to keeping open said
office.


JEROME L. TEPPES