

796000081286

September 17, 1996

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: *The Rose Line, Inc.*
~~ROSES EXPRESS, INC.~~

800001954298
-09/24/96--01041--013
*****70.00 *****70.00

Ladies and Gentlemen:


800001954298
-09/24/96--01041--014
*****52.50 *****52.50

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Roses Express, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

FAX
305-593-8112

Sincerely,


Dan McDonald
1368 NW 78 Ave., Miami, FL 33126

FILED
96 OCT -1 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-20329
KR 9.26
10-2-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1996

DAN MCDONALD
1368 NW 78TH AVE
MIAMI, FL 33126

SUBJECT: ROSES EXPRESS, INC.
Ref. Number: W96000020329

We have received your document for ROSES EXPRESS, 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):

Your papers were filed in error. There is a conflict with the name you have chosen (please refer to the enclosed printout). The filing has been deleted from the computer and the papers dated 9/24/96 are invalid. At this time, you need to refile your papers with a new name. You may call me at the number listed below with questions regarding name availability. I am sorry for any inconvenience this may cause you.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 096A00044269

ARTICLES OF INCORPORATION
OF

THE ROSE LINE, INC.

ARTICLE I

The name of the Corporation is The Rose Line, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1368 NW 78 Ave., Miami, FL 33126.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

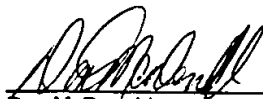
ARTICLE IV

The address of the initial registered office of the Corporation is 1368 NW 78 Ave., Miami, Florida 33126, and the name of the Corporation's initial registered agent for service of process at such address is Dan McDonald.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Dan McDonald, 1368 NW 78 Ave., Miami, FL 33126.

IN WITNESS WHEREOF, I have hereunto set my hand this 30 day of
SEPTEMBER, 1996



Dan McDonald
1368 NW 78 Ave., Miami, FL 33126

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: The Rose Line, Inc.
2. The name of the registered agent and office is:

Dan McDonald
1368 NW 78 Ave., Miami, Florida 33126

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

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TALLAHASSEE, FLORIDA