

P97000010761

January 26, 1997

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

600002074176--9
-01/30/97--01114--002
*****52.50 *****52.50

Re: DOUBLE YELLOW ROSE INC.

600002074176--9
-01/30/97--01114--003
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Double Yellow Rose 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.

The undersigned hereby requests expedited service for this filing.

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

Sincerely,



Penny L. Allen
11955 SW 212 Ave., Miami, FL 33148

FEB 3

3

BSB

FILED
97 JAN 30 PM 6:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DOUBLE YELLOW ROSE INC.**

FILED
97 JAN 30 PM 6:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Double Yellow Rose Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 11955 S.W. 212 Ave., Miami, FL 33196.

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 11955 S.W. 212 Ave., Miami, Florida 33196, and the name of the Corporation's initial registered agent for service of process at such address is Penny L Allen.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Penny L Allen, 11955 SW 212 Ave., Miami, FL 33196.

IN WITNESS WHEREOF, I have hereunto set my hand this 27 day of

January, 1997.

Penny L Allen
Penny L Allen
11955 SW 212 Ave., Miami, FL 33196

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: Double Yellow Rose Inc.
2. The name of the registered agent and office is:

Penny L Allen
11955 S.W. 212 Ave., Miami, Florida 33196

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 _____

Penny L. Allen

DATE _____

January 27, 1997

FILED
97 JAN 30 PM 6:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE