

P97000012935



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 251780 11364A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : February 6, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 251780-005

200002082032--8

CUSTOMER NO: 11364A

CUSTOMER: Michael Robbins, Cpa
ROBBINS & LANDINO, P.A.

Suite 305
4901 N.w. 17th Way
Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: ROSE THOMPSON INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

FILED
97 FEB -7 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB -7 PM 2:49
DIVISION OF CORPORATION
Dmc 2-10-97

FILED

97 FEB -7 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ROSE THOMPSON INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROSE THOMPSON INC.

The address of the principal office of this corporation shall be 4338 Northeast 11th Avenue, Ft. Lauderdale, Florida 33334 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4901 N.W. 17th Way, Suite 305, Ft. Lauderdale, Florida 33309 and the name of the initial registered agent of the corporation at that address is Anthony M. Landino, CPA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

| | |
|---------------|-------------------------------|
| Rose Thompson | 4338 Northeast 11th Avenue |
| Dir./Pres. | Ft. Lauderdale, Florida 33334 |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on February 7, 1997.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

GLS/tsy

FILED

97 FEB -7 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

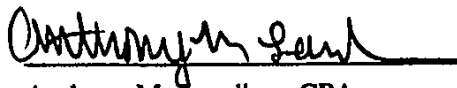
**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Robbins and Landino, P.A., a corporation residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ROSE THOMPSON, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



Anthony M. Landino, CPA
For the firm
Robbins and Landino, P.A.
4901 N.W. 17th Way - Suite 305
Fort Lauderdale, Florida 33309