

Rodriguez, Kinzbrunner & Company

A Partnership of Professional Associations

Miguel J. Rodriguez, CPA
David Kinzbrunner, CPA
Zena Kinzbrunner, CPA

March 26, 1997

400002127984--5
-03/31/97--01016--002
****122.50 ****122.50

Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed an original set of the ARTICLES OF INCORPORATION for THE ROSE & THE NIGHTINGALE, INC., and a check in the amount of \$122.50, for the filing fee.

THE ROSE & THE NIGHTINGALE, INC. would like this incorporation to be effective upon receipt of and acknowledgment of said Articles, by your office.

Please return any papers or information regarding this to me at the first address listed below. I may be reached between 9:00 and 5:00 Monday through Friday if you require any additional information.

Sincerely yours,

RODRIGUEZ, KINZBRUNNER & COMPANY

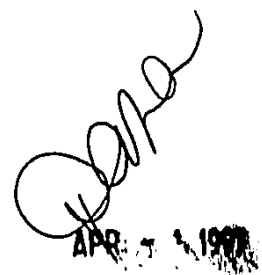


David Kinzbrunner

Enclosures (2)

cc: THE ROSE & THE NIGHTINGALE, INC.

FILED
97 MAR 31 PM 1:52
TALLAHASSEE, FLORIDA



APR 1 1997

97 MAR 31 PM 1:52
FILED
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE ROSE & THE NIGHTINGALE, INC.

Article I - Name

The name of the corporation shall be:

THE ROSE & THE NIGHTINGALE, INC.

The principal place of business of this corporation shall be 3499 Oaks Way, #1001, Pompano Beach, FL 33069.

Article II - Duration

This corporation shall commence its corporate existence on the later of (1) the date of execution and acknowledgment of these Articles or (2) the date that these articles are received by the Florida Department of State.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV - 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 \$1.00 par value per share.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3499 Oaks Way, Apt 1001, Pompano Beach, FL 33069, and the name of the initial registered agent of this corporation at that address is Robert E. Schulman.

Article VII - Initial Board of Directors

This corporation shall have one (1) 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. The name and address of the initial director of this corporation is:

Yehudit Schulman
3499 Oaks Way, #1001
Pompano Beach, FL 33069

Article VIII - Incorporators

The name and address of the person signing these Articles is:

Yehudit Schulman
3499 Oaks Way, #1001
Pompano Beach, FL 33069

Article IX - Indemnification

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

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XI - Amendment


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation this 26 day of March 1997.

³⁰²
Yehudit Schulman
Yehudit Schulman

Acceptance of Designation

The undersigned, Robert E. Schulman, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Robert E. Schulman

FILED
97 MAR 31 PM 1:52
SECRET
TALLAHASSEE, FLORIDA