P 9.7 0000 3 9 8 4 1 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600002161986--05/01/97--01070--(****131.25 *****13 ROSEMAR ENTER PRISES, INC. **SUBJECT:** (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$131.25 \$70.00 \$78.75 \$122.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED FRANK M. VIRGILIO Name (Printed or typed) 3/3/ W. OAKRIDER Rd.; STE. B34 Address ORLANDO, FLORIDA 32809 City, State & Zip 407-354-3166

P ATTENDED

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROSEMAR ENTERPRISES, INd.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3131 W. OAKRIDGE Rd.; STE. B 34

ORLANDO, FLORIDA 32809

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK WITH PARVALUE OF TEN DOUARS

(\$10.00) DER SHARE.

STRUKT -1 FIX 3: 27

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FRANK M. VIRGILIO
3131 W. OAKRIDGE Rd.; STE. B3H
ORLANDO, FLORIDA 32809

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

FRANK M. VIRGILIÓ 3131 W. OAKRIDEE Ed.; STE. B34 OLLANDO, FLORIÓA 32809

Frank M. Virgilio 4/28/97
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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

Frank M. Virigilio 4/28/97
Signature/Registered Agent Date