

700002233477--8
July 8, 1997

Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Attention: New Filings

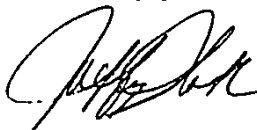
Dear Sir/Madam:

Enclosed is an original and a copy of my Articles of Incorporation together with my check for \$122.50. Please send a certified copy of my Articles back to me at 7499 San Sebastian Drive, Boca Raton, FL 33433.

If there are any questions or problems with my paperwork, please call me at 561-391-8238.

Thank you.

Very truly yours,



JEFFREY ROTH

Enc.

700002233477--8
-07/09/97--01033--003
***\$122.50 ***\$122.50

FILED
97 JUL 09 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Don
7/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

JEFFREY ROTH
7499 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433

SUBJECT: ROTHONA CORPORATION
Ref. Number: W97000015943

We have received your document for ROTHONA CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent.")

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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00035544

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the state act, hereby adopts the following Articles of Incorporation.

Article 1: Name

The name of the corporation shall be Rothona Corporation

Article 2: Principal Office

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

7499 San Sebastian Drive, Boca Raton, Florida 33433

Article 3: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

Article 4: Initial Registered Agent and Street Address

The name and address of the initial registered agent are: Jeffrey Roth, 7499 San Sebastian Drive, Boca Raton, Florida 33433.

Article 5: Incorporators

The name and address for the incorporator of these articles is: Jeffrey Roth, 7499 San Sebastian Drive, Boca Raton, Florida 33433.

Article 6: Purpose

The purpose of this corporation is any lawful business purpose authorized within the state.

Article 7: Duration

The period of time this corporation will be in existence is perpetual.

The undersigned incorporator has executed these Articles on the 7th day of July, 1997.

Incorporator



FILED
97 JUL -9 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the
duties and responsibilities as registered agent

Jeffrey D. Hall

FILED
97 JUL -9 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA