MITTAL LET GE 1484

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

SUBJECT: KROSH ENTERPRISES INCORPORATED.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Filing Fee & Certificate **\$122.50**

⊠-\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: HARRINGTON ORR
Name (Printed or typed)

2041 NW 43RD, TERRACE STE. 122

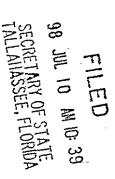
LAUDERHILL, FLORIDA 33313
City, State & Zip

954-485-8626 Daytime Telephone number

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

JN 7-13-98

ARTICLES OF INCORPORATION OF RROSH ENTERPRISES, INCORPORATED.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: RROSH ENTERPRISES, INCORPORATED.

ARTICLE II ADDRESS

The street address of the initial registered office of the corporation shall be: 2041 NW 43rd Terrace Suite 122
Lauderhill, Florida 33311

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

Rrosh Enterprises Incorporated, a corporation organizing under the laws of the State of Florida, with the principal office located at:

2041 NW 43rd Terrace

Suite 122

Lauderhill, Florida 33313

has named: Harrington Orr as its Agent to accept service of process within this State.

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 of 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/Registered Agent

7 ' 7 · 98 Date

ARTICLE V INCORPORATOR

The name and address of the incorporator is: Harrington Orr.

2041 NW 43rd Terrace

Suite 122

Lauderhill, Florida 33313

Signature

Date

98 JUL 10 AM 10: 38

NATURE OF BUSINESS ARTICLE VI

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

TERM OF EXISTENCE ARTICLE VII

This corporation shall exist perpetually.

NATURE OF BUSINESS **ARTICLE VIII**

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

LIMITATION OF LIABILITY **ARTICLE IX**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

SELF DEALING ARTICLE X

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected by or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall Harrington Orr consist of:

Sharon Hernandez