

P98000083114

September 22, 1998

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

800002648188--9  
-09/24/98--01067--013  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: Peter Rose, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$122.50, which includes:

Filing fee - \$35.00

Designation of Registered Agent - \$35.00

Certified Copy - \$52.50

Please mail a certified copy of the Articles of Incorporation to me at the address below.

From:



Harold M. Garber  
HAROLD M. GARBER, P.A.  
Suite 216  
12000 Biscayne Blvd.  
Miami, FL 33181  
(305) 895-0420

FILED  
98 SEP 24 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

T. SMITH SEP 25 1998

ARTICLES OF INCORPORATION  
OF  
PETER ROSE, INC.

FILED  
98 SEP 24 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 is:

PETER ROSE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

3300 NE 192 St. #408  
Aventura, FL 33180

ARTICLE III - CAPITAL STOCK

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

500 Shares of Common Stock

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Peter Rose  
3300 NE 192 St. #408  
Aventura, FL 33180

ARTICLE V - INCORPORATOR

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

Peter Rose  
3300 NE 192 St. #408  
Aventura, FL 33180

The undersigned incorporator has executed these Articles of Incorporation this 23 day of September, 1998.

  
\_\_\_\_\_  
Peter Rose, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is

PETER ROSE, INC.


2. The name and address of the registered agent and office is:

Peter Rose  
3300 NE 192 St. #408  
Aventura, FL 33180

  
\_\_\_\_\_  
Peter Rose, President

Date 9-23-98

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.

  
\_\_\_\_\_  
Peter Rose

Date 9-23-98

FILED  
98 SEP 24 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA