1800008114

September 22, 1998

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

****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

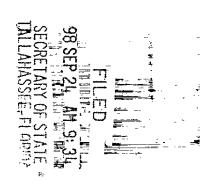
HAROLD M. GARBER, P.A.

Suite 216

12000 Biscayne Blvd.

Miami, FL 33181

(305) 895-0420



ARTICLES OF INCORPORATION

OF

PETER ROSE, INC.

FILED
98 SEP 24 AM 9: 34 TIME THE SECRETARY OF STATE THAT THE TALL AHASSES FLORE.

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

8 SEP 24 AM 9: 34

BORETARY OF STATE