

P98000092495

TRANSMITTAL LETTER

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

SUBJECT: A. Rose Designs Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

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-10/29/98--01087--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

Adrienne P. Sandler  
Name  
6810 Consolata St.  
Address  
Boca Raton, Fl. 33433  
City, State, & Zip  
(561) 391-5995  
Telephone Number  
(954) 781-1300 (Gift Shop)  
Ask for

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 29 AM 1:19

Note: Additional copy of articles is needed when certified copy is requested.

B. BROCK OCT 30 1998

ARTICLES OF INCORPORATION

OF

A. Rose Designs Inc

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

ARTICLE I NAME

The name of the corporation shall be:

A. Rose Designs Inc.

ARTICLE II PRINCIPAL OFFICE

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

6810 Consolata St.  
Boca Raton, Fl. 33433

ARTICLE III CAPITAL STOCK

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

1,000

ARTICLE IV SMALL BUSINESS CORPORATION

This corporation shall be treated as a small business corporation per the Internal Revenue Code.

S. Corp.

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Adrienne P. Sandler  
6810 Consolata St.  
Boca Raton, Fl. 33433

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Adrienne P. Sandler Pres.  
6810 Consolata St.  
Boca Raton, Fl. 33433

Daniel Sandler Vice Pres.  
6810 Consolata St.  
Boca Raton, Fl. 33433

The undersigned has (have) executed these Articles of Incorporation this

27<sup>th</sup> day of October, 19 98.

Adrienne P. Sandler Pres.  
Signature/Title

[Signature] Vice Pres.  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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: A. Rose Designs Inc.

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

Adrienne P. Sandler  
(Name)

6810 Consolata St.  
(Address) (No P.O. Box)

Boca Raton, FL 33433  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Signature Adrienne P. Sandler

Date 10-27-98

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