

TRANSMITTAL LETTER

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

100002690181--8
-11/18/98--01012--003
*****156.00 *****77.50

PH000098027

SUBJECT: _____
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DERRA ROSE, Esquire
Name (Printed or typed)

1221 Brickell Ave. Ste. 900
Address

Miami Fla. 33131
City, State & Zip

Daytime Telephone number

98 NOV 18 AM 9:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten initials and date: 11-23-98

**ARTICLES OF INCORPORATION
OF
IMAROSE, INCORPORATED.**

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:

IMAROSE, INCORPORATED.

ARTICLE II PRINCIPLE OFFICE

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

P. O. BOX 172903
Miami Lakes, Florida 33017

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is: *Ten Thousand(10000) shares.*

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

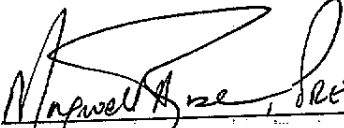
Debra Rose, Esq.
1221 Brickell Avenue
Suite 900
Miami, Florida 33131

ARTICLE V INCORPORATOR(S)

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

MAXWELL A. ROSE
P.O. BOX 172903
Miami Lakes, Florida 33017

The undersigned has(have) executed these Articles of Incorporation this *16th* day of *November, 1998*


Signature / Title

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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:

IMAROSE, INCORPORATED.

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

*Debra Rose, Esq.
1221 Brickell Avenue
Suite 900
Miami, Florida 33131*

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TALLAHASSEE, FLORIDA

SIGNATURE

Debra Rose, Esq.

TITLE

Registered Agent

DATE

Nov. 16, 1998

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.

SIGNATURE

Debra Rose, Esq.

DATE

Nov. 16, 1998