

TRANSMITTAL LETTER

P9800010 7033

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

900002720389--3
-12/23/98-01030-008
*****78.75 *****78.75

SUBJECT: CASA DE ROSA INC.
(Proposed corporate name - must include suffix)

ENGLISH HOUSE OF ROSES
TRANSLATION

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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: DIANE L. BATES.
Name (Printed or typed)

528 32ND ST.
Address

WEST PALM BCH, FL 33407
City, State & Zip

561-845-0550
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 23 PM 1:40

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

B. BROCK DEC 28 1998

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 23 PM 4:40

ARTICLE I NAME

The name of the corporation shall be:

CASA DE ROSA INC 40

ARTICLE II PRINCIPAL OFFICE

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

520 - 27TH STREET
WEST PALM BEACH, FL 33407

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DIANE L. BATES
520 - 27TH ST
WEST PALM BEACH, FL 33407

ARTICLE V INCORPORATOR

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

DIANE L. BATES
520 - 27th St.
West Palm Beach, FL 33407

Diane L. Bates

Signature/Incorporator

Jan Dec 18, 1998

Date

VI Effective Date

The effective date of the corporation shall be January 1, 1999.

(An additional article must be added if an effective date is requested.)

See next page for article #6

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

Diane L. Bates

Signature/Registered Agent

Dec 18, 1998

Date