

P99000053143

Rose M. Herman
2701 N. Ocean Blvd., #15A
Ft. Lauderdale, FL 33308

June 7, 1999

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

Re: Articles of Incorporation for Rose M. Enterprises, Inc.

600002899476--6
-06/09/99--01054--015
*****78.75 *****78.75

Gentlemen,

Enclosed please find original and one copy of Articles of Incorporation for filing. Please certify one copy and return in the envelope provided. Also enclosed is my check in the amount of \$78.75 to cover cost of filing.

Sincerely,



Rose M. Herman

RMH:m
encls.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -9 AM 11:24

FILED

T. SMITH JUN 11 1999

ARTICLES OF INCORPORATION
OF
ROSE M. ENTERPRISES, INC.

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 shall be: ROSE M. ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2701 N. Ocean Blvd., Suite 15A, Ft. Lauderdale, FL 33308.

ARTICLE III: CAPITAL STOCK

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 ADDRESS

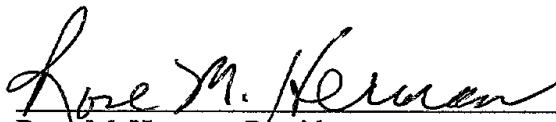
The name and address of the initial registered agent is: Rose M. Herman, 2701 N.
Ocean Blvd., Suite 15A, Ft. Lauderdale, FL 33308

ARTICLE V: INCORPORATORS

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

ROSE M. HERMAN
2701 N. Ocean Blvd., Suite 15A
Ft. Lauderdale, FL 33308

The undersigned has executed these Articles of Incorporation this 4th day of June,
1999.


Rose M. Herman, President

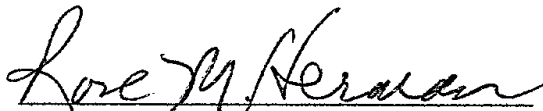
FILED
99 JUN -9 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ROSE M. ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

ROSE M. HERMAN
2701 N. Ocean Blvd., Suite 15A
Ft. Lauderdale, FL 33308



Rose M. Herman, President

Dated: June 4, 1999

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.



Rose M. Herman

Dated: June 4, 1999

FILED

99 JUN -9 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA