



**CORPORATE
ACCESS,
INC.**

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5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS.

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11-34219

ARTICLES OF INCORPORATION

I, the undersigned, as proper person acting as
incorporator of a corporation under the laws of the State of
Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: ROSE 2000, INC.

SECOND

The aggregate number of authorized shares is: 100 SHARES,
\$1.00 PAR VALUE.

THIRD

The address of the initial registered office of the
corporation is 1491 Vera Cruz Lane, Weston, FL 33327 and the
name of its initial registered agent at such address is LEON
MEIR.

FOURTH

Address of the principal place of business is 1491 Vera
Cruz Lane, Weston, FL 33327.

FIFTH

The name and address of each incorporator is:

Name

LEON MEIR

1491 Vera Cruz Lane

Weston, FL 33327

Date: June 24, 1999

Leon Meir

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**CERTIFICATE OF DESIGNATION OF
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 2000, Inc.

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

Leon Meir
(NAME)
1491 Vera Cruz Lane,
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Weston FL 33327
(CITY/STATE/ZIP)

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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.

Leon Meir
(SIGNATURE)

6/25/96
(DATE)