

TRANSMITTAL LETTER

P00000056038

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

SUBJECT: Rosshann International Inc.
(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

SECRETARY OF STATE
TALLAHASSEE, FL 32314

00 JUN -2 AM 8:40

FILED

FROM: Rosshann International Inc.
Name (Printed or typed)

P. O. Box 267634 700003275307--4
Address

-06/02/00--01081--021
*****70.00 *****70.00

Weston FL 33326
City, State & Zip

954-349-1477
Daytime Telephone number

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

T. Burch JUN 12 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Rosshann International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 267634
Weston FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import and Export

ARTICLE IV SHARES

The number of shares of stock is:

1000 shs.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ysabel Adelina Baez - President
4438 Foxtail Lane
Weston, FL 33331
manuel G. Montes - V. Pres.
Cuadra 4 de Sta Elena Norte
Con Calle #153
Monterrico Surdo - Peru

Samid Wasif - Treasurer
P.O. Box 6
East Walpole, MA 02032
Gamal Wasif - Director
P.O. Box 6
East Walpole, MA 02032.

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

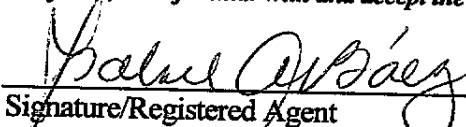
Ysabel Adelina Baez
4438 Foxtail Lane
Weston FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ysabel Adelina Baez
4438 Foxtail Lane
Weston, FL 33331

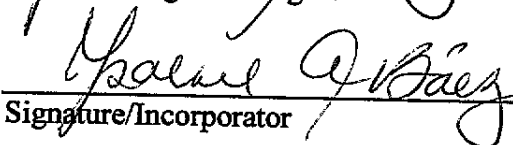
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5-31-2000

Date



Signature/Incorporator

5-31-2000

Date

FILED
00 JUN -2 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA