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TRANSMITTAL LETTER

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

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-07/26/00--01097--005
*****78.75 *****78.75

SUBJECT: Ros Realty Group, 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

FROM: Enrique Pinedo
Name (Printed or typed)

4345 SW 72ND AVE, suite C
Address

MIAMI FL 33155
City, State & Zip

305-216-7166
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 26 PM 2:04

FILED

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

gjc 7/28

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: ROS Realty Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4345 SW 72nd Avenue
suite C
Miami, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate co

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Enrique Pineiro

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Enrique Pineiro

4345 SW 72 ave, suite C
Miami FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Enrique Pineiro

4345 SW 72nd Avenue, suite C
Miami, FL 33155

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

Date

7-24-00

Signature/Incorporator

Date

7-24-00

FILED

00 JUL 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA