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(V)111) 2-22-04





March 6, 2004

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

RE: Incorporation of MONICA ROSELLI, P.A.

Dear Sir/Madam:

Please be advised that the information for the above referenced corporation is as follows:

Name of Corporation:

MONICA ROSELLI, P.A.

Address of Corporation:

Monica Roselli 1649 NW 81st Way

Plantation, FL 33322

Board of Directors:

Monica Roselli

1649 NW 81st Way

Plantation, FL 33322

Registered Agent:

Monica Roselli

Daytime Phone No:

954-895-4991

I have enclosed the original and one copy of the Articles of Incorporation for your convenience along with a check in the amount of Seventy Dollars (\$70.00).

If you should require anything further, please do not hesitate to contact me.

Very truly yours,

Thomas J. Tedesco, Jr., CPA, JD

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 16, 2004

UUSTAL & TEDESCO 321 WEST DAVIE BOULEVARD FORT LAUDERDALE, FL 33315

SUBJECT: MONICA ROSELLI, P.A. Ref. Number: W04000010549

We have received your document for MONICA ROSELLI, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 504A00017493

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ARTICLES OF INCORPORATION

04 MAR 22 PM 3: 15

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MONICA ROSELLI, P.A.

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

FIRST: The name of the corporation is MONICA ROSELLI, P.A., a Florida Corporation

(the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: c/o

Monica Roselli, 1649 NW 81st Way, Plantation, FL 33322.

THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value

\$0.50 per share.

FOURTH: The Street address of the initial registered office of the Corporation is 1649 NW

81st Way, Plantation, FL 33322, and the registered agent at this address is: Monica

Roselli.

FIFTH: The name and address of the incorporator of the Corporation is: Monica Roselli,

located at: 1649 NW 81st Way, Plantation, FL 33322.

SIXTH: The Corporation is organized for the purpose of transacting any and all real estate

transactions.

SEVENTH: The Corporation shall have ONE director initially and the number of directors

may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the

Corporation is:

MONICA ROSELLI 1649 NW 81st Way Plantation, FL 33322

EIGHTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _ 15th day of March 2004.

MONICA ROSELLI, Incorporator

STATE OF FLORIDA

SS

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of March 2004, by MONICA ROSELLI, who is personally known to me or who has produced 6th Others Cicense as identification.

Thomas Tedesco, Jr.

Notary Public, State of Florida

Type/Print/ or Stamp Name of Notary

My Commission Expires: 6/1/2006

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ACCEPTANCE OF APPOINTMENT

04 MAR 22 PM 3: 15

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:

MONICA ROSELL