

# Division of Corporation **Electronic Filing Cover Sheet**

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## FLORIDA PROFIT/NON PROFIT CORPORATION FIDELIS ROSE INVESTMENTS, INC.

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2/16/2012

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SECRETARY OF STATE DIVISION OF CORPORATION 12000042716 12 FEB 16 AH 11: 03

#### ARTICLES OF INCORPORATION OF

#### PIDELIS ROSE INVESTMENTS, INC.

ARTICLE I - NAME

The name of this Corporation is

#### FIDELIS ROSE INVESTMENTS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

#### ARTICLE Y - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

13740 SW 78<sup>TH</sup> PLACE

PALMETTO BAY, FL 33158

The name of the initial Registered Agent of this

Corporation is:

PEDRO J. CEDENO

MICHAEL K. FISH, C.P.A., P.A. 7700 N. KENDALL DRIVE SUITE 606 MIAMI, FL 33156

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### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The names and address' of the initial directors of this Corporation are:

PEDRO J. CEDENO

13740 SW 78TH PLACE

PALMETTO BAY, FL 33158

ROSANA E. CEDENO

13740 SW 78<sup>TH</sup> PLACE

PALMETTO BAY, FL 33158

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

PEDRO J. CEDENO

13740 SW 78TH PLACE

PALMETTO BAY, FL 33158

#### ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

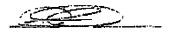
ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, resoind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, IN WITNESS WHIREOF, the undersigned subscriber has executed These Articles of Incorporation this 12 day of February, 2012.



PEDRO J. CEDENO

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of incorporation. I hereby agree to set in that especitly, to comply with the provisions of Florida Statutes. Section 48,091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereinto set my hand on

this 16 day of February, 2012.

PEDRO J. CEDENO

Registered Agent

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