

P99000097889

SECRETARY OF STATE
STATE OF FLORIDA
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

700003036827--1
-11/05/89--01079--017
****122.50 *****78.75

Re: ROSALES INVESTMENTS USA, INC.

Please file the enclosed Articles of Incorporation and return the copy enclosed indicating the filing date. We enclosed a money order in the amount of \$122.50 for filing fees. If you need further assistance, please advise.

Thank you.

FILED
99 NOV -5 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-8
WCL

**ARTICLES OF INCORPORATION
OF**

ROSALES INVESTMENTS USA, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is: ROSALES INVESTMENTS USA, INC.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

5919 N.W. 110 CT.
MIAMI, FLORIDA 33178

**ARTICLE III
MAILING ADDRESS**

5919 N.W. 110 CT.
MIAMI, FLORIDA 33178

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares: 500 Class: common Par Value: \$1.00

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, principal place of business and mailing address of this corporation is as follows:

5919 N.W. 110 CT.
MIAMI, FLORIDA 33178

The name of the initial registered agent at that address is: Ana E. Rosales

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

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TALLAHASSEE, FLORIDA

The number of directors constituting the initial board of directors is one(1). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one(1). The names and addresses of the initial directors of the corporation are as follows:

Ana E. Rosales
5919 N.W. 110 CT.
Miami, Florida 33178

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TALLAHASSEE, FLORIDA

**ARTICLE VII
INCORPORATOR(S)**

The name(s) and address of the incorporator(s) signing these Articles of Incorporation is:

Ana E. Rosales
5919 N.W. 110 CT.
Miami, Florida 33178

**ARTICLE VIII
BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX
NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other State, country or territory or nation.

**ARTICLE X
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI
INFORMAL ACTION OF DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII
AMENDMENTS OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 27Th. day of October, 1999

Ana E de Rosales
Ana E. Rosales
Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.

Ana E de Rosales
Ana E. Rosales
Registered Agent

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, the undersigned authority, this day personally appeared Ana E. Rosales to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have herein to set my hand and seal this 27Th. day of October, 1999

Ana Maria Rojas

Notary Public, State of Florida

Identification Produced:

AR

My commission Expires:



ANA MARIA ROJAS
My Commission CC537207
Expires Mar. 04, 2000

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE
OF
ROSALES INVESTMENTS USA, INC.**

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:

ROSALES INVESTMENTS USA, INC:

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

Ana E. Rosales
5919 N.W. 110 CT.
Miami, Florida 33178

Ana E de Rosales

Ana E. Rosales
Registered Agent

Date: October 27, 1999

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 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 A REGISTERED AGENT.

Ana E de Rosales

Ana E. Rosales
Date: October 27, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA