

P000000001561

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000000673 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JAN -5 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EQUADORIAN ROSE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

of

EQUADORIAN ROSE CORP.

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

ARTICLE I - NAME

The name of the corporation shall be: EQUADORIAN ROSE CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Suite 810, 2500 East Hallandale Beach Blvd.,
Hallandale, FL 33009

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock, at \$1 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Martin H. Alman, 17290 N.E. 19th Avenue, North Miami Beach,
FL 33162-2210

ARTICLE V - DIRECTOR(S)

The names of the director's are: Jaye P. Shaw, Pres. & Sec. 10 shares
Kenneth Shaw, Vice-Pres.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Martin H. Alman, 17290 N.E. 19th Avenue, North Miami Beach, FL
33162-2210

The undersigned has executed these Articles of Incorporation on 5th day of
January 2000.

Prepared by:
Martin H. Alman
17290 N.E. 19th Avenue
North Miami Beach, FL 33162
305-944-5353


Incorporator

00 JAN -5 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: EQUADORIAN ROSE CORP.

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

Martin H. Alman

(Name)

17290 N.E. 19th Avenue

(P.O. Box not acceptable)

North Miami Beach, FL 33162-2210

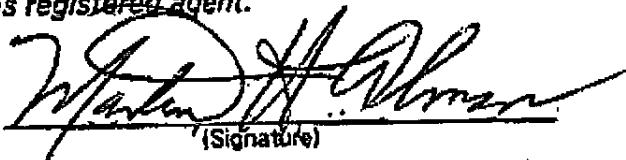
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -5 AM 10:53

FILED

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 appointment as registered agent and agree to act in this 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 registered agent.


(Signature)

01 / 05 / 2000
(Date)