

TRANSMITTAL LETTER

P000000003529

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

SUBJECT: ROSE OF FLORIDA REALTY, INC.
(Proposed corporate name - must include suffix)

400003090334--4
-01/06/00--01057--005
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DEBRA RUTH ROSE
Name (printed or typed)

1840 Coral Way, Suite 403
Address

Miami, FL 33145
City, State & Zip

305-710-5074
Daytime Telephone number

FILED
00 JAN - 6 AM 8:43
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

01/12

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

Rose of Florida Realty, Inc.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The initial street address of the principal office of this corporation is to be at:

**1840 Coral Way, Suite 403
Miami, FL 33145**

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00 JAN -6 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

Debra Ruth Rose - President, Secretary, Treasurer, Director
1840 Coral Way, Suite 403
Miami, FL 33145

ARTICLE VI

The name and street addresses of the incorporator is:

Debra Ruth Rose,
1840 Coral Way, Suite 403
Miami, FL 33145

ARTICLE VII

The corporation shall have perpetual existence.

ARTICLE VIII

The street address of the initial registered agent of the corporation is:

1840 Coral Way, Suite 403
Miami, FL 33145

ARTICLE IX

The name of the initial registered agent of the corporation at that address is:

Debra Ruth Rose

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this 3 day of JANUARY,
2000.

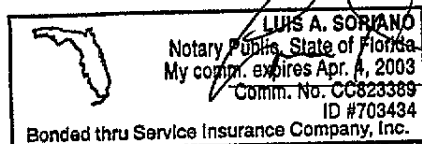

Debra Ruth Rose

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I hereby certify that on this 3 day of
JANUARY, 2000 before me personally appeared
Debra Ruth Rose, known to me (or proved to me on the basis
of satisfactory evidence) to be the person(s) whose name(s)
is/are subscribed to the within this instrument and
acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by
his/her/their signature(s) on the instrument the person(s)
or the entity upon behalf of which the person(s) acted,
executed the instrument.

WITNESS my hand and official seal on the day and date
first set forth above.

Notary Public Seal



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes,
the following is submitted in compliance with said Act:

First, that Debra Ruth Rose desiring to organize
under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation, has
named Debra Ruth Rose, 1840 Coral Way, Suite 403, Miami,
County of Miami-Dade, State of Florida, as its agent to
accept service of process within the State. The principal
office of the corporation shall be:

1840 Coral Way, Suite 403
Miami, FL 33145

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Debra Ruth Rose
Debra Ruth Rose

January 03, 2000
Date

00 JAN -6 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED