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Florida Department of State

Division of Corporations

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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 25 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROSSAS IMPORT AND EXPORT INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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: **Rossas Import and Export Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13876 S.W. 56 Street, #315, Miami, Florida 33175

ARTICLE III SHARES

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar per value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the President.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:

Teresita Duenas Ramon, 13876 S.W. 56 Street, #315
Miami, Florida 33175

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Piedad Villa Rojas, President and Teresita Duenas Ramon, Vice President
13876 S.W. 56 Street, #315, Miami, Florida 33175

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Articles of Incorporation
Rossas Import & Export Inc.

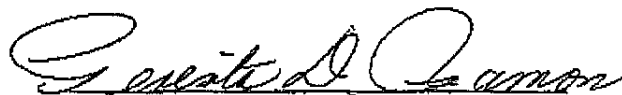
ARTICLE VI – OFFICERS

This corporation shall initially have two officers consisting of a President, Piedad Villa Rojas and a Vice President, Teresita Duenas Ramon, 13876 S.W. 56 Street, #315 Miami, Florida 33175. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a Director.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 20th day of January 2000.

SIGNATURES:


Piedad Villa Rojas, President


Teresita Duenas Ramon
Vice President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

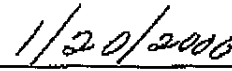
Pursuant to the provisions of Section 607.0501, Florida Statutes. The Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

The name of the corporation is **ROSSAS IMPORT AND EXPORT INC.**

The name and address of the registered agent is: **Teresita Duenas Ramon
13876 S.W. 56 Street #315, Miami, Florida 33175**

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent 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.


Registered Agent


Date

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