

Division of Corporations

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

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To:

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

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-3503  
Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

R.O.S. CORP.

Certificate of Status	0
Certified Copy	1
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B. McKnight MAR 08 2000

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**Articles Of Incorporation**

**Of**

**R.O.S. CORP.**

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is R.O.S. CORP.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 661-8503

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DIVISION OF CORPORATIONS

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corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

DIRDA FRANTISEK  
Mondricka 6  
Brno, Czech Republic 60900

SEVENTH: The name and address of the incorporator is:

DIRDA FRANTISEK  
Mondricka 6  
Brno, Czech Republic 60900

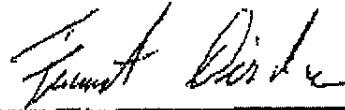
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Laszlo Kovacs  
29127 Rivergate Run  
Wesley Chapel, FL 33543

NINTH: The mailing address and principal office of the corporation is:

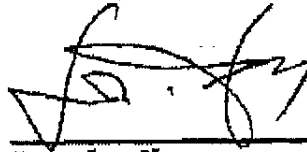
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R.O.S. CORP.  
29127 Rivergate Run  
Wesley Chapel, FL 33543

DATED: March 6, 2000

  
\_\_\_\_\_  
DIRDA FRANTISEK  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
\_\_\_\_\_  
Laszlo Kovacs

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