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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 APR 19 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

JAMES ROSEN MARKETING, CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
JAMES ROSEN MARKETING, CORPORATION

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
JAMES ROSEN MARKETING, CORPORATION

The principal place of business of this corporation shall be:
5731 SOUTH STATE ROAD 7
Suite 225
FORT LAUDERDALE, FL 33314

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road
Suite 387
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

JAMES ROSEN
5731 SOUTH STATE ROAD 7
Suite 225
FORT LAUDERDALE, FL 33314

ARTICLE VI: INCORPORATOR

The name and street address of the Incorporates to this articles of incorporation is:

JAMES ROSEN
5731 SOUTH STATE ROAD 7
Suite 225
FORT LAUDERDALE, FL 33314

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 10 Days of April, 2000.

Signature of incorporate


JAMES ROSEN

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

Pursuant to the provisions of Section 607.325, 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:
JAMES ROSEN MARKETING, CORPORATION
2. The name and address of the registered agent and office is:
JAMES ROSEN
5731 SOUTH STATE ROAD 7
Suite 225
FORT LAUDERDALE, FL 33314

SIGNATURE


JAMES ROSEN

TITLE: PRESIDENT

DATE: 04/10/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 SECTION 607.325, FLORIDA STATUTES.

SIGNATURE


JAMES ROSEN

DATE: 04/10/2000

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