

TRANSMITTAL LETTER

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

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SUBJECT: Rosales Family Inc.
 (Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
 ADDITIONAL COPY REQUIRED

RECEIVED
 TALLAHASSEE, FLORIDA

00 AUG 10 PM 1:12

FILED

FROM: Estanislao Rosales
 Name (Printed or typed)

4357 NW 1st Dr.
 Address

Deerfield Beach, FL 33442
 City, State & Zip

(954) 425-7843
 Daytime Telephone number

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

T. Burch AUG 16 2000

ARTICLES OF INCORPORATION
OF
ROSALES FAMILY INC.

FILED
00 AUG 10 PM 4:12
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The Name of the corporation shall be ROSALES FAMILY Inc. The principal address of the corporation shall be 4357 NW 1st Dr., Deerfield Beach, FL33442.

ARTICLE II: EXISTENCE

The corporation shall exist perpetually, unless sooner dissolved, according to law.

ARTICLE III: ACTIVITIES

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV: STOCK

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par value
1.000	Common	\$ 5.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation as just value fixed by the board of directors.

ARTICLE V: STOCK VALUE

All said stock and value thereof are issued in accordance with the section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period no greater than two (2) years from the acceptance of these Articles Of Incorporation by the State of Florida.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 4357 NW 1ST. Dr., Deerfield Beach, Fl 33442 .And the name of the initial registered agent is : Estanislao Rosales

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance by the laws of the corporation but shall never be less than one. The name and address of the initial director of the Corporation are: Estanislao Rosales, 4357 NW 1ST. Dr. Deerfield Beach, Fl 33442. Daniel Rosales, 4357 NW 1ST. Dr. Deerfield Beach, Fl 33442 and Bernardina Rosales, 4357 NW 1ST. Dr. Deerfield Beach, Fl 33442.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of the corporation is Estanislao Rosales, 4357 NW. 1ST. Dr. Deerfield Beach, Fl 33442

ARTICLE IX: INITIAL OFFICERS

The name and address of the initial officer of this corporation are:

Estanislao Rosales	4357 NW 1 ST . Dr., Deerfiel Beach, Fl 33442	President
Daniel Rosales	4357 NW 1 ST . Dr. Deerfield Beach, Fl 33442	Vicepresiden-President
Bernardina Rosales	4357 NW. 1 ST . Dr. Deerfield Beach, Fl 33442	Treasury

ARTICLE X:INDEMNIFICATION OF OFFICERS

The corporation shall indemnify any and all officers or directors, or any former Officer and Directors to the full extend permitted by law for all acts done on behalf of the Corporation.

ARTICLE XI: SHAREHOLDER PROPERTY


Private property of the shareholders shall not be subject to the payment of the Corporation's debts. The Corporation shall have first lien on the share of its shareholders and upon the dividends due them for any indebtedness of the shareholders corporation.

ARTICLE XII: **CORPORATE POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modifications.

The board of Directors and the shareholders, by a majority vote, shall have the power to adopt alter amender repeal the bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 17 day of February 2000.


Estarislao Rosales

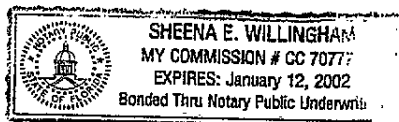
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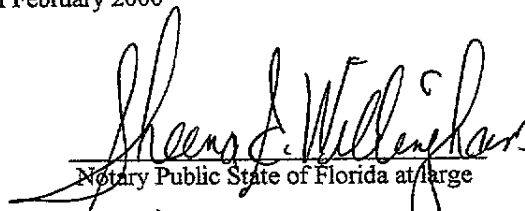
State of Florida

County of Broward

Before me the undersigned authority, personally appeared Jose B. Valcarcel, to me well known And known to be the person described in, and have produced his driver's license as identification and who executed the foregoing instrument, and acknowledge to and before me, that the instrument was executed for the purpose therein expressed.

Witness my hand and official seal this 14-day of February 2000




Notary Public State of Florida at large
Sheena E. Willingham
Written Name of Notary

6650 N. State Rd 7 Coconut Creek, FL
Address of Notary

Commission Number/Notary

My commission expires

FILED

00 AUG 10 PM 4:12

CLERK OF COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WHITIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

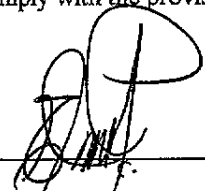
In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That **ROSALES FAMILY INC.**, desiring to organize under the laws of the State of Florida with is principal office, as indicated in the Articles of Incorporation at city of Deerfield Beach, County of Broward, State of Florida has named Estanislao Rosales, located at 4357 NW 1ST. Dr. Deerfield Beach, Fl 33442, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

By _____


Estanislao Rosales
Resident Agent