

P00000115400

TRANSMITTAL LETTER

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

400003479494--7
-11/29/00--01034--009
*****78.75 *****78.75

SUBJECT:

ROSSILO EXPORT SALES CORP.

(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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MIGUEL DONATO ROSSILO

Name (Printed or typed)

8329 BYRON AVE STE #7

Address

SURFSIDE, TALA 33141

City, State & Zip

Daytime Telephone number

FILED
00 DEC 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

~~20446~~
12-19
WC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2000

MIGUEL DONATO ROSSILO
8329 BYRON AVE., SUITE 7
SURFSIDE, FL 33141

SUBJECT: ROSSILO EXPORT SALES CORP.
Ref. Number: W00000028466

We have received your document for ROSSILO EXPORT SALES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 000A00061198

ARTICLES OF INCORPORATION

of
ROSSILO EXPORT SALES CORP.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ROSSILO EXPORT SALES CORP

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MIGUEL DONATO ROSSILO</u>		
ADDRESS	<u>8329 BYRON AVENUE STE #7</u>		
CITY	<u>SURFSIDE</u>	FLORIDA	ZIP <u>33141</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ROSSILO EXPORT SALES INC.</u>		
ADDRESS	<u>8329 BYRON AVENUE STE #7</u>		
CITY	<u>SURFSIDE</u>	FLORIDA	ZIP <u>33141</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


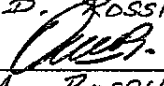
NAME	<u>MR. MIGUEL DONATO ROSSILO</u>		
ADDRESS	<u>8329 BYRON AVE STE #7</u>		
CITY	<u>SURFSIDE</u>	STATE <u>FLA</u>	ZIP <u>33141</u>
NAME	<u>MRS. ANA MARIA ROSSILO</u>		
ADDRESS	<u>8329 BYRON AVE STE #7</u>		
CITY	<u>SURFSIDE</u>	STATE <u>FLA</u>	ZIP <u>33141</u>
NAME	/		
ADDRESS	/		
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MIGUEL DONATO ROSSILO		
ADDRESS	8329 BYRON AVE STE #7		
CITY	SURFSIDE	STATE	FLA ZIP 33141
NAME	ANA MARIA ROSSILO		
ADDRESS	8329 BYRON AVE STE #7		
CITY	SURFSIDE	STATE	FLA ZIP 33141
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of NOVEMBER, 2000


 (X) _____ (Seal)
 MIGUEL D. ROSSILO
 (X)  _____ (Seal)
 ANA M. ROSSILO
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ROSSILO EXPORT SALES CORP.

(name of corporation)

FILED
00 DEC 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8329 BYRON AVE STE #7
SURFSIDE - FLORIDA. 33141

has named MR. MIGUEL DONATO ROSSILO
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


MIGUEL (registered agent) D. ROSSILO