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TRANSMITTAL LETTER

FILED
01 JAN 22 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ROSE ENTERPRISE, INC.
(Proposed corporate name - must include suffix)

000003562910--4
-01/22/01--01109--009
****122.50 *****78.75

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: Peter & Rose Cairone
Name (printed or typed)
5170 SW 40th Avenue, #22E
Address
Ft. Lauderdale, FL 33314
City, State & Zip
954-961-6930
Daytime Telephone number

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

D. BROWN JAN 23 2001

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROSE ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

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

5170 SW 40th Avenue, #22E
Ft. Lauderdale, FL 33314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter M. Cairone
5170 SW 40th Avenue, #22E
Ft. Lauderdale, FL 33314

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter M. Cairone
5170 SW 40th Avenue, #22E
Ft. Lauderdale, FL 33314

Rose Cairone
5170 SW 40th Avenue, #22E
Ft. Lauderdale, FL 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of January ~~1999~~ 2000

Peter M. Cairone
Signature

Rose Cairone
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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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
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROSE ENTERPRISE, INC.

2. The name and address of the registered agent and office is:

Peter M. Cairone

(NAME)

5170 SW 40th Avenue, #22E

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33314

(CITY/STATE/ZIP)

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

Peter M. Cairone
(SIGNATURE)

Jan 11, 2001
(DATE)