

**Electronic Articles of Incorporation
For**

**P01000040258
FILED
April 20, 2001
Sec. Of State**

ROSIL OVERSEAS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROSIL OVERSEAS INC.

Article II

The principal place of business address:

618 NW 128 PLACE
MIAMI, FL. 33182

The mailing address of the corporation is:

618 NW 128 PLACE
MIAMI, FL. 33182

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LINDA M LAU
9495 NW 12TH STREET
MIAMI, FL. US 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LINDA M. LAU

Article VI

The name and address of the incorporator is:

LINDA M. LAU
9495 NW 12TH STREET
MIAMI, FL 33172

Incorporator Signature: LINDA M. LAU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LINDA M LAU
618 NW 128 PLACE
MIAMI, FL. 33182

Title: V
LUIS A LAU
618 NW 128 PLACE
MIAMI, FL. 33182