Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000066455 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.

Account Number : 119980000084

Fax Number

Phone : (305)825-0988 : (305)828-8565

FLORIDA PROFIT CORPORATION OR P.A.

ROSART IVESTMENT GROUP, INC.

Certificate of Status	1
Certified Copy	
Page Count	702
Estimated Charge	\$78,75

B. McKnight MAY 1 6 2001

ARTICLES OF INCORPORATION

(((HO1000066455 6)))

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

ARTICLE I

The name of the Corporation shall be::

ROSART INVESTMENT GROUP, INC.

PRINCIPAL OFFICE ARTICLE II

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

4160 West 16th Avenue, Suite No. 307 Hialeah, Florida 33012

ARTICLE III SHARES

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

50 (Fifty) Shares of Common Stock No Par Value

INITIAL REGISTERED AGENT AND STREET ARTICLE IV

The name and Florida street address of initial registered agent are:

Arturo F. Hernandez 4160 West 16th Avenue, Suite # 302 Hialeah, Florida 33012

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Arturo F. Hernandez, resident at 4129 West 7 Lane, Hialeah, Fla 33012

Juan BosA, residing at 9187 Fountaineblen Blod. No. 7, Mismi, Florida 33172 May 16, 2001 Date Signature/Incorporator

(An additional article must be added if an effective data is requested)

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 us 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.

Signature/Registered Agent

Date

Arturo F. Hernandez 4160 West 16th Avenue, Suite # 307

Hialeah, Florida 33012 (305) 825-0988

Prepared by:

(((H01000066455 6)))

May 16, 2001