

PO1000061713

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.

((H01000075277 3)))

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

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ROSEN FINANCIAL SOLUTIONS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01 (2)
Estimated Charge	\$78.75

FILED
01 JUN 20 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01-75277

Articles of Incorporation

Article 1: Name of Corporation: **ROSEN FINANCIAL SOLUTIONS CORP.**

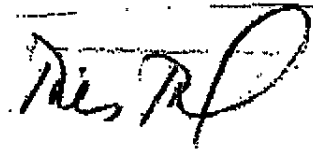
Address of Corporation: **25 SOUTH EAST 2ND AVENUE, SUITE 220
MIAMI, FLORIDA 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100,000**, with a par value of **\$1.00**.

Article 3: **REGISTERED AGENT: BORIS ROSEN**

**REGISTERED OFFICE: 25 SOUTH EAST 2ND AVENUE, SUITE 220
MIAMI, FLORIDA 33131**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **BORIS ROSEN (PRESIDENT/DIRECTOR), 25 SOUTH EAST 2ND AVENUE #220, MIAMI, FLORIDA 33131**
2. **KENNETH ROSEN (SECRETARY/TREASURER/DIRECTOR), 25 SOUTH EAST 2ND AVENUE #220
MIAMI, FLORIDA 33131**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BORIS ROSEN
25 SOUTH EAST 2ND AVENUE #220
MIAMI, FLORIDA 33131**

In witness whereof, I have subscribed my name:



Signature of Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 20 AM 9:38

FILED

H01-75277