

P01000113035

COMPLETE TAX SERVICE

Requestor's Name

1065 N. E. 125th Street Suite 100

Address

North Miami, Florida 33161

City

State

ZIP

Phone

Phone 305-891-0572 - Maria

CORPORATION NAME

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV 26 AM 9:17

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*****78.75 *****78.75

Eddi Rose of Florida, Inc.

EFFECTIVE DATE

11/27/01

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Alien Business Organization

() Limited Partnership

() Change of Registered Agent

() Other:

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Walk In

() Will Wait

() Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

C. TAX

FILING

R. AGENT

C. COPY

TOTAL

M. BANK

BALANCE DUE

REFUND

PHOTOCOPY

PS 11/29/01

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

EDDI ROSE OF FLORIDA , INC.

ARTICLE I NAME

The name of this corporation is Eddi Rose Of Florida , Inc..

ARTICLE II DURATION

This corporation its existence on November 27, 2001

EFFECTIVE DATE
11/27/01

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation in authorized to issue five hundred (500) shares at no par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation is 7135 N. W. 36th Avenue, Miami, Florida 33147. And the name of the initial registered agent of this corporation at that address is Yehia Abdelmonem. The principal office is the same as registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial board of directors and incorporators of this corporation is:

Yehia Abdelmonem
5225 Collins Avenue
Apt 408
Miami Beach, Florida 33140

Emiliano Piovesana
Giotto # 2
Gaiarine, TV Italy

FILED

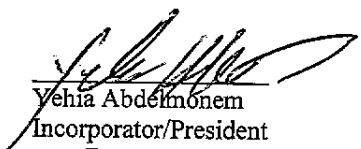
ARTICLE VII AMENDMENTS

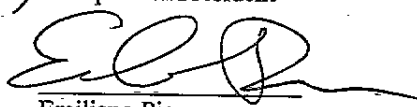
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

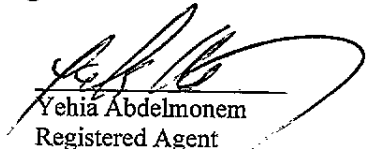
This corporation observes the rights to amend or repeal any provision contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on November 20, 2001.


Yehia Abdelmonem
Incorporator/President


Emiliano Piovesana
Director/Vice President

I accept the duties and responsibilities as registered agent.



Yehia Abdelmonem
Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officers duly authorized to administer oath and take acknowledgment Yehia Abdelmonem and Emiliano Piovesana. To me well known and known to be the persons who executed the foregoing articles of incorporation of Eddi Rose Of Florida, Inc. and they acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said State, this day of November 20, 2001.




Notary Public
State of Florida at Large

My commission expires:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.