

PD2000032770

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

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-03/19/02--01023--017
*****87.50 *****87.50

SUBJECT: ROSVEN COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: ALEX UMPIERREZ
Name (Printed or typed)

P.O.BOX 414712 Miami Beach Florida 33141
Address

MIAMI BEACH FLORIDA 33141
City, State & Zip

(305) 867-0271 (786) 512-3871

Daytime Telephone number

GAVE

John
AUTHORIZATION BY PHONE TO

CORRECT RA address

DATE 3-26-02

DOC. EXAM Dale White

FILED
02 MAR 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE MAR 26 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 MAR 19 AM 11:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ROSVEN COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2510 West 56 Street Suite # 2309 Hialeah FLORIDA 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation Shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

7500 shares of common stock, each share having the par value US\$ 1,00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

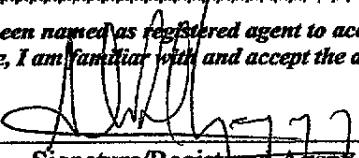
ALEX UMPIERREZ 7500 Collins Avenue, Ste 31, Miami Beach, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLAUDIA ALICIA BARNECH MORALES De MORENO 2510 W 56 St. # 2309
HIALEAH FL 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date