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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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02 MAY -8 PM 3:53  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**ROSALES INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATIONOFROSALES INVESTMENTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ROSALES INVESTMENTS, INC.  
16403 NW. 8th. Avenue, Miami, Florida, 33169.

The principal place of business of this corporation shall be:

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ERNESTO ROSALES	PRESIDENT	16403 NW. 8th. Ave. Miami, Fl., 33169.
LORENZO ROSALES	VICE PRESIDENT	16403 NW. 8th. Ave. Miami, Fl., 33169.
ISAAC C. ROSALES	SECRETARY	16403 NW. 8TH. Ave. Miami, Fl., 33160
GERZON ROSALES	TREASURER	16403 NW. 8th. Ave. Miami, Fl., 33169

Prepared by:  
CASTILLO & ASSOCIATES, INC.  
542 SW. 12TH. AVE.  
MIAMI, FL., 33130  
(305) 649-3403

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ERNESTO ROSALES	16403 NW. 8th. Ave. Miami, Fl., 33169
LORENZO ROSALES	16403 NW. 8th. Ave. Miami, Fl., 33169
ISAAC C. ROSALES	16403 NW. 8th. Ave. Miami, Fl., 33169
GERZON ROSALES	16403 NW. 8th. Ave. Miami, Fl., 33169

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3TH. day of MAY, 2002.-

Signature(s) of Incorporator(s)

\* Ernesto Rosales  
\* Lorenzo Rosales  
\* Isaac Rosales  
\* Gerzon Rosales

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ROSALES INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

ERNESTO ROSALES - 16403 NW. 8th. Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl., 33169

(CITY/STATE/ZIP)

SIGNATURE

*Ernesto Rosales*

TITLE

PRESIDENT

DATE

MAY 3TH., 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Ernesto Rosales*

DATE

MAY 3TH., 2002

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