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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0361

From:

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

FILED
2002 AUG -5 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROSS INVESTMENTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION OF
ROSS INVESTMENTS CORP.

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of this corporation is ROSS INVESTMENTS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

18051 Biscayne Blvd No 402
Aventura, FL 33160

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Leon Rosenheim President, Secretary	18051 Biscayne Blvd No 402 Aventura, FL 33160
Omar Jesus Diaz V.P., Treasurer	18051 Biscayne Blvd No 402 Aventura, FL 33160

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Leon Rosenheim
18051 Biscayne Blvd No 402
Aventura, FL 33160

ARTICLE VI INCORPORATOR

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


Omar Jesus Diaz
18051 Biscayne Blvd No 402
Aventura, FL 33160


Omar Jesus Diaz

August 2nd 2002
Date

ACKNOWLEDGMENT:

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 as 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.


Leon Rosenheim