

P 02000100090

Kenneth Rosa
6213 Island Way
Margate, FL 33063
(954) 729-9673

September 09, 2002

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

EFFECTIVE DATE

09-30-02

Dear Sir/Madam:

Re: Initial Incorporation - RosaMar Properties, Inc.

Enclosed herewith are two originals of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$78.75 to cover the cost of filing the Articles, filing of Registered Agent Designation and returning one (1) certified copy of the Articles of Incorporation. Please return the certified copy in the enclosed envelope.

Should you require any additional information regarding the above-referenced matter, please contact me.

Sincerely yours,


Kenneth Rosa

Enclosures

100007772341-8
-09/16/02--01064--010
*****78.75 *****78.75

FILED
02 SEP 16 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 9/17 6

ARTICLES OF INCORPORATION
OF
RosaMar Properties, Inc.

A FLORIDA CORPORATION

ARTICLE I

EFFECTIVE DATE

09-30-02

NAME

The name of the Corporation is RosaMar Properties, Inc.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation is organized to engage in the Real Estate
Property Management trade under the laws of the United States and
Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of (\$.01)
par value common stock.

FILED

02 SEP 16 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office, mailing address and the initial registered office of the Corporation is 6574 N. state rd 7, #272, Coconut Creek, FL 33073 and the name of the initial registered agent of the Corporation at that address is Mr. Kenneth Rosa

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The name and address of the directors of the Corporation is:

Name address

Mr. Kenneth Rosa

6213 Island way
Margate, FL 33063

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles
is:

Name address

Mr. Kenneth Rosa	6213 Island way Margate, FL 33063
------------------	--------------------------------------

ARTICLE VIII
AMENDMENTS

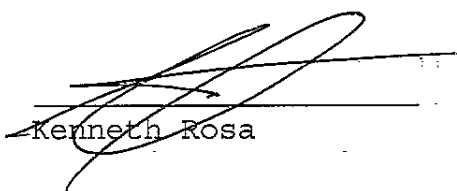
The power to amend these Articles of Incorporation in accordance
with Florida law is reserved to the shareholders. Any right
conferred upon any shareholder by these Articles of Incorporation
is subject to this reservation.

ARTICLE IX

COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence existence on
September 30, 2002.

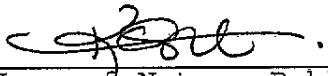
IN WITNESS WHEREOF, the undersigned have executed these Articles
of Incorporation this 9th day of September 2002.


Kenneth Rosa

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

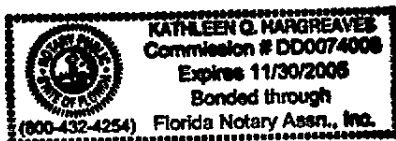
BEFORE ME, the undersigned authority, authorized to take
acknowledgments in the State and County set forth above,
personally appeared Kenneth Rosa, who is personally known by me
to be the person who executed the foregoing Articles of
Incorporation, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the State and County aforesaid, this 9th
day of September 2002.


Name of Notary Public

NOTARY PUBLIC

My Commission Expires: 11/30/05



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

- 1.The name of the corporation is: RosaMar Properties, Inc.
- 2.The name and address of the registered agent and office is:

Kenneth Rosa, President

6574 N State Rd 7

#272

Coconut Creek, FL 33073

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 §607.0505, FLORIDA STATUTES.2


Kenneth Rosa

Date 9/9/02

FILED
02 SEP 16 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA