

P02000110775

MORRIS A. GIRNUN

130 NE 4th Ave

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

300008050333-4

-09/26/02--01040--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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4. \_\_\_\_\_  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

W-28315  
  
m 10/15  
  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 1, 2002

MORRIS A GIRNUN  
130 NE 4TH AVE  
DEERFIELD BEACH, FL 33441

SUBJECT: ROSS INVESTMENTS USA, INC.  
Ref. Number: W02000028315

We have received your document for ROSS INVESTMENTS USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 802A00055194

ARTICLES OF INCORPORATION  
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

ROSS INVESTMENTS USA, INC.

The Corporation's principal office and mailing address is:

5342 N.E. 6th Avenue  
#8D  
Oakland Park  
Florida  
33334

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TALLAHASSEE, FLORIDA

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 5342 NE 6th Avenue #8D, Oakland Park, Florida 33334 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. NUBIA G. ROSS AND ROBERT A. ROSS residing at 5342 NE 6th Avenue #8D, Oakland Park, Florida 33334 is appointed the first director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

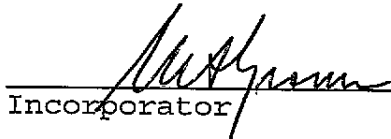
130 NE 4th Ave

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF... I have Subscribed my name this 19th  
day of SEPTEMBER, 2002.

  
Incorporator

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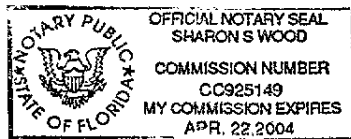
STATE OF FLORIDA

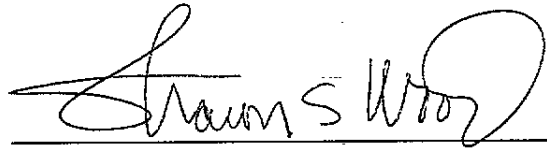
County of BROWARD

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On this 18th day of SEPTEMBER 2002, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



  
NOTARY PUBLIC

My Commission Expires: April 22, 2004

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that ROSS INVESTMENTS USA, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 5342 NE 6TH AVENUE #8D, OAKLAND PARK, FLORIDA, 33334 named MORRIS A. GIRNUN residing at 5342 NE 6TH AVENUE #8D, OAKLAND PARK, FL. 33334 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 18th day of September, 2002.

  
Registered Agent