Division of Cores Page 1 of 2



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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

ROSEN & HERN INC.

Certificate of Status	0
Certified Copy	I
Page Count	01
Estimated Charge	\$78.75

H02-213750

Articles of Incorporation

Article 1: Name of

Name of Corporation: ROSEN & HERN INC. **

Address of Corporation: 169 E. FLAGLER ST. #632

MIAMI, FLORIDA 33131

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with NO par value.

Article 3:

REGISTERED AGENT: ALBERTO HERNANDEZ

REGISTERED OFFICE: 169 E. FLAGLER ST. #632

MIAMI, FLORIDA 33131

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ALBERTO HERNANDEZ, 169 E. FLAGLER ST. #632, MIAMI, FLORIDA 33131

2. ANDRES ROSEN, 169 E. FLAGLER ST. #632, MIAMI, FLORIDA 33131

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

ALBERTO HERNANDEZ 169 E. FLAGLER ST. #632 MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-213750