

PO200011625

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/21/02--01106--004
*****78.75 *****78.75

SUBJECT: Rosario's Auto Design, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Gary Rosario
Name (Printed or typed)
7574 Cleb Ct
Address
Alto FL 32322
City, State & Zip
321-235-8962
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 28 PM 5:03
FILED

NOTE: Please provide the original and one copy of the articles.

He



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 21, 2002

GARY ROSARIO
7514 CIELO CT
ORLANDO, FL 32822

SUBJECT: ROSARIO'S AUTO DESIGN, INC.
Ref. Number: W02000030323

We have received your document for ROSARIO'S AUTO DESIGN, 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 must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 502A00058278

Articles of Incorporation
of
ROSARIO'S AUTO DESIGN, INC.

FILED

02 OCT 28 PM 5:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.
Name

The name of the Corporation is ROSARIO'S AUTO DESIGN, ^{INC.} hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The principal office of the Corporation is 7514 Cielo, Ct,
Orlando, Florida 32822. The Corporation may maintain offices and/or transact
business at other locations, either within or without the State of Florida. The name and address of
the registered agent for service of process upon the Corporation is GARY ROSARIO,
7514 Cielo, Orlando, Florida 32822.

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be: November 1st, 2002

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Gary Rosario (SS# 584-41-8492)	7514 Cielo Ct Orlando, FL 32822

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: one. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Gary Rosario (President)	7514 Cielo Ct Orlando, FL 32822

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

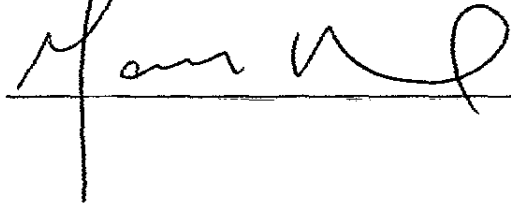
X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 27th day of October, 2002.

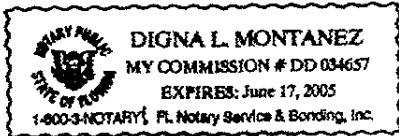


State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Cam Rosario, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 2nd day of October, 2002



[Signature]
Notary Public in and for the
State of Florida

My Commission Expires: June, 2005

State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 19____.

Notary Public in and for the
State of _____

My Commission Expires:

FILED

02 OCT 28 PM 5:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gary Rosario, hereby am familiar with and accept the duties and responsibilities as Registered Agent for the corporation of Rosario's Auto Design, Inc. My address is as follows: 7732 Altavan Ave., Orlando, FL 32822

In witness whereof, I have hereunto set my hands and seals on this 25th day of October, 2002.



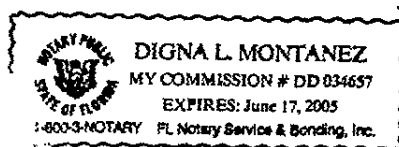
Gary Rosario


STATE OF FLORIDA

COUNTY OF ORANGE

Before me personally appeared Gary Rosario, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN BEFORE ME this 25th day of October, 2002.





Notary Public
My Commission expires 06/17/05