

P02000119691

Florida Department of State
Division of Corporations
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Account Name : BUSINESS FILINGS
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02 NOV - 7 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Rose & Grace, Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT #

H020002231361**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Rose & Grace, Incorporated****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
7526 NW 25th Street, Margate, Florida 33063.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: all lawful purposes

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Harold Talisman, 7526 NW 25th Street, Margate, Florida 33063

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: M & G

Business Filings Incorporated

Date 11/07/02

Signature: Mark Schiff

Mark Schiff, Incorporator

Date 11/07/02

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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