

**Electronic Articles of Incorporation
For**

**P02000126868
FILED
December 02, 2002
Sec. Of State**

ROSY'SGIFT.INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROSY'SGIFT.INC

Article II

The principal place of business address:

1671 SW 120 AVE
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

1671 SW 120 AVE
PEMBROKE PINES, FL. 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

ROSTIA E FUENTES
1671 SW 120 AVENUE
PEMBROKE PINES, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROSITA E. FUENTES

Article VI

The name and address of the incorporator is:

ROSITA E. FUENTES
1671 SW 120 AVE
PEMBROKE PINES, FL 33025

Incorporator Signature: ROSITA E. FUENTES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FUENTES E ROSITA
1671 SW 120 AVENUE
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

11/29/2002