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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2910 Cherokee Street, Suite 200 • Kennesaw, GA 30144

December 3, 2002

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Rosa Delivery Incorporated

Dear Sir or Madam:

To effectuate the above-referenced Limited Liability Company we deliver to you herewith the following document(s):

- Articles of Organization to be filed for Rosa Delivery Incorporated (original and 1 copy)
- Our check payable for \$70.00 to cover filling fees for this LLC

If you have any questions regarding this filing, please contact me at 1-800-232-0391 Sincerely,

Adrian Bailey Incorporation Specialist

Protect Your Personal Assets!



TRANSMITTAL LETTER

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

SUBJECT:	ROSA D	ROSA DELIVERY INCORPORATED				
		(Proposed corporate name –	must include suffix)			
Enclosed is a	n original a	and one(1) copy of the articles	of incorporation and a c	heck for:		
\$70.0 Filing Fee	0	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
			ADDITIONAL C	OPY REQUIRED		
	FROM:	Incorporations, Inc.	(Printed or typed)			
		TVainte V	(Timed of typed)			
		2910 Cherokee Street - S	uite 200			
	-	Addre	ess	· · · · · · · · · · · · · · · · · · ·		
		Kennesaw, GA 30144				
	•	City, State & Zip				
		678-581-1793				
	,	Daytime Telephone number				

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

Articles of Incorporation For ROSA DELIVERY INCORPORATED

In compliance with Chapter 607 and/or Chapter 621, F.S. for Profit the following corporation is organized:

I. Name

The name of the Corporation is Rosa Delivery Incorporated hereinafter referred to as the "Corporation."

II. Principal Office

The principal office of the Corporation is 2503 8th Street, West - Lehigh Acres, FL 33971. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The mailing address for the Corporation is 2503 8th Street, West - Lehigh Acres, FL 33971.

III. <u>Purpose</u>

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. The initial business of the Corporation shall be trucking/delivery services.

IV. Stock/Shares

The Corporation is authorized to issue only one class of shares of stock that shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 250, each share to have a par value of \$0.01.

V. Initial Officers/Directors

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

Samuel L. Savage, Jr. - 2503 8th Street, West - Lehigh Acres, FL 33971

VI. Registered Agent

The name of the registered agent for service of process upon the Corporation is Samuel L. Savage, Jr. The Florida street address of the registered agent is 2503 8th Street, West - Lehigh Acres, FL 33971, located in Lee county, Florida.

VII. Incorporators

The name and mailing address of the incorporator is:

Samuel L. Savage, Jr. - 2503 8th Street, West - Lehigh Acres, FL 33971

VII. Duration

The duration of the Corporation shall be perpetual.

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.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Samuel L. Savage, Jr.

Signature of Resident Agent Listed in Sixth

Date

RETURN TO: Incorporations, Inc. 2910 Cherokee Street - Suite 200 Kennesaw, GA 30144