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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

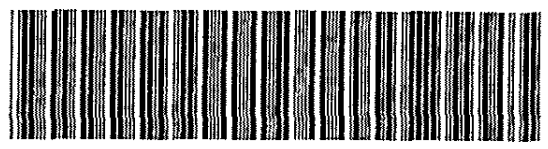
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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04/15/03--01064--004 \*\*78.75

EFFECTIVE DATE  
04-22-03

FILED  
03 APR 29 AM 3:08  
FBI - MEMPHIS

W03-11088

**TRANSMITTAL LETTER**

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

April 11, 2003

**SUBJECT: E ROSEPARC INVESTMENT, INC.**

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: Eduardo Koifman  
2600 SW 3<sup>rd</sup> Avenue, Suite 730  
Miami, FL 33129  
Tel. No. 305-859-9787

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 17, 2003

EDUARDO KOIFMAN  
2600 SW 3RD AVENUE SUITE 730  
MAIMI, FL 33129

SUBJECT: E ROSEPARC INVESTMENT, INC.  
Ref. Number: W03000011088

We have received your document for E ROSEPARC INVESTMENT, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 203A00023209

RECEIVED  
03 APR 23 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**

**E ROSEPARC INVESTMENT, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**EFFECTIVE DATE**

04-22-03

The name of the corporation ("Corporation") is: **E ROSEPARC INVESTMENT, INC.**

**ARTICLE II**

The existence of the corporation shall begin on: **April 22, 2003**

**ARTICLE III**

The street address of the principal office of the Corporation is: **2600 SW 3<sup>rd</sup> Avenue, Suite 730, Miami, Florida 33129**

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

03 APR 29 11:03:08  
FILED  
TALLAHASSEE, FLORIDA  
CLERK OF CIRCUIT COURT

## **ARTICLE V**

The initial street address of the Corporation's registered office is **2600 SW 3rd Avenue, Suite 730, Miami, Florida 33129**. The initial registered agent for the Corporation at that address is: Marilyn Caballero-Rios

## **ARTICLE VI**

The initial board of directors shall consist of two (2) members. The names and address of the person who will serve on the initial board of directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Eduardo Koifman President & Treasurer	Echeverria 1880, Piso 19 Buenos Aires, Argentina
Jana Biderman de Koifman Secretary	Echeverria 1880, Piso 19 Buenos Aires, Argentina

## **ARTICLE VII**


The names and street addresses of the persons signing these articles of incorporation are:

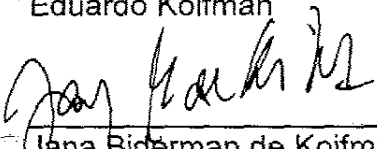
<b><u>Name</u></b>	<b><u>Address</u></b>
Eduardo Koifman	Echeverria 1880, Piso 19 Buenos Aires, Argentina
Jana Biderman de Koifman	Echeverria 1880, Piso 19 Buenos Aires, Argentina

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22 day of April 2003.


  
\_\_\_\_\_  
Eduardo Koifman

  
\_\_\_\_\_  
Jana Biderman de Koifman

**ACCEPTANCE OF REGISTERED AGENT**

I, Marilyn Caballero-Rios, having been named to accept service of process for **ROSEPARC INVESTMENT, INC.**, at the place designated in the articles of incorporation, and further state that I am familiar with and accept the obligations of that position pursuant to F.S. 607. 0501(3).

IN WITNESS WHEREOF, the undersigned has executed this Acceptance of Registered Agent on this 22 day of April 2003.

  
\_\_\_\_\_  
Marilyn Caballero-Rios

FILED  
03 APR 29 AM 10:08  
CLERK OF DISTRICT COURT  
JALISCO, JALISCO, MEXICO