

P 0 3 0 0 0 0 7 3 2 3 8

(Requestor's Name)

GARCIA, Juan

9761 Sunrise Lake Blvd., Bldg 146, Suite 102

Sunrise, FL 33322

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

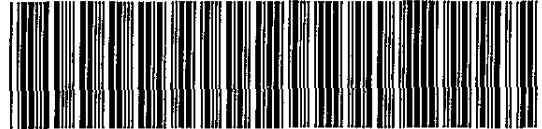
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03 JUL -2 AM 7:56

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MAY 16



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2003

JUAN GARCIA
9761 SUNRISE LAKE BLVD B-146
SUITE 102
SUNRISE, FL 33322

SUBJECT: ROSECA ENTERPRISES INC.
Ref. Number: W03000014151

We have received your document for ROSECA ENTERPRISES 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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 703A00030501

305-522-0002

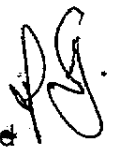
**ARTICLES OF INCORPORATION
OF
ROSECA ENTERPRISES INC.**

Article I – Name

The name of this corporation is
ROSECA ENTERPRISES INC.

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TALLAHASSEE
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Article II – Duration

This Corporation shall have perpetual existence commencing on the date of ~~execution and~~ **FILING** 
~~acknowledgement~~ of these articles.

Article III – Capital Stock

The aggregate number of shares that the Corporation has authority to issue is ONE HUNDRED, all of which shall be common shares having a par value of ONE DOLLAR (\$1.00) per share.

Article IV – Nature of Business

The nature of business to be conducted by the Corporation is:

1. The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act:
2. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as requires.

3. To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with goods, ware, merchandise, real and personal property, and services of every class, kind, or description;
4. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries;
5. To purchase the corporate assets or any other corporation and to engage in the same or other character of business;
6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or other state or government, and while owner of such stock, to exercise all the right, powers and privileges of ownership, including the right to vote such stock;
7. To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article V - Preemptive Rights Granted

Every shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

Article VI – Initial Registered Office and Agent

The street address of the initial registered office and principal place of business of the Corporation is:

9761 Sunrise Lake Blvd., Bldg 146, Suite 102
Sunrise, FL 33322

And the name of the initial registered agent of this Corporation at that address is:

Juan Garcia

Article VII – Initial Board of Directors

The board of directors of the Corporation shall consist initially of one (1) member. The number of directors may be either increased or dismissed from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors are:

Name	Address
GARCIA, Juan – President	9761 Sunrise Lake Blvd., Bldg 146, Suite 102 Sunrise, FL 33322

Article VIII – Incorporators

The name and addresses of the incorporators signing these articles are:

Name	Address
GARCIA, Juan – President	9761 Sunrise Lake Blvd., Bldg 146, Suite 102 Sunrise, FL 33322

Article IX

The Corporation shall indemnify any office or director to the full extent permitted by law.

Article X – Reimbursement for Organizational and certain other Pre-incorporation Expenses. Adoption of Contracts.

The Corporation hereby adopts all contract made on its behalf by the hereinbefore mentioned incorporators. The Corporation further authorizes its director to reimburse the


hereinbefore-mentioned incorporators for any and all expenses incurred in the organization and formation of the Corporation. The Directors of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore-mentioned incorporators shall be reimburse.

Article XI – Right to Amend Articles of Incorporation

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 25 day of February 2003.

Juan Garcia

A handwritten signature in cursive script, appearing to read "Juan Garcia", is written over a horizontal line.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First: That ROSECA ENTERPRISES INC, desiring to organize under the laws of the State
of Florida, with its principal place of business at the City of Sunrise, State of Florida, has
named Juan Garcia, located at 9761 Sunrise Lake Blvd., Bldg 146, Suite 102. - Sunrise, FL
33322, as its agent to accept service of process.

Juan Garcia
President



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TALLAHASSEE, FLORIDA
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ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance
of my duties.

Juan Garcia
Registered Agent

