

**Electronic Articles of Incorporation  
For**

P03000111289  
FILED  
October 08, 2003  
Sec. Of State

ROSANA ENTERPRISES 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:

ROSANA ENTERPRISES INC.

**Article II**

The principal place of business address:

19740 NW 7TH AVENUE  
MIAMI, FL. US 33169

The mailing address of the corporation is:

19740 NW 7TH AVENUE  
MIAMI, FL. US 33169

**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:

1000

**Article V**

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

OLLIVIER FRANTZ  
777 NE 79TH STREET  
SUITE 104  
MIAMI, FL. 33138

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

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Registered Agent Signature: FRANTZ OLLIVIER

### **Article VI**

The name and address of the incorporator is:

GINA OLLIVIER-TYLER  
66 NE 150TH STREET  
MIAMI, FL 33161

Incorporator Signature: GINA OLLIVIER-TYLER

### **Article VII**

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

Title: P  
RUTH OLLIVIER  
19740 NW 7TH AVENUE  
MIAMI, FL. 33169 US

Title: VP  
GINA OLLIVIER-TYLER  
66 NE 150TH STREET  
MIAMI, FL. 33161 US