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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CARLOS ROSAS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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12/16/03

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FILED**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

03 DEC 15 AM 10:41

ARTICLE I NAME

The name of the corporation shall be:

CARLOS ROSAS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

8130 sw 8th street
North Lauderdale FL 33068**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

FRAMING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CARLOS ROSAS, Pres.
8130 sw 8th street
North Lauderdale FL 33068**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:CARLOS ROSAS
8130 sw 8th street
North Lauderdale FL, 33068**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:CARLOS ROSAS.
8130 sw 8th street
North Lauderdale FL, 33068

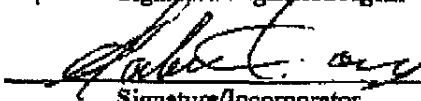
 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-11-03

Date



Signature/Incorporator

12-11-03

Date

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