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NO3-38307

TO:

Department of Corporations Department of State PO Box 6327 Tallahassee, FL 32314

Enclosed please find the amended Articles of Incorporation for: Rosado, Inc.. Fees have previously been paid. Enclosed is a copy of the letter received from you.

Rosado, Inc. 2001 Monfort Lane Deltona, FL 32738 407-323-3823

ATTN: Juan Rosado

Thank, you,

Juan Rosado



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 16, 2003

JUAN ROSADO 2001 MONFORT LANE DELTONA, FL 32738

SUBJECT: ROSADO, INC. Ref. Number: W03000038307

We have received your document for ROSADO, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 703A00067328

# ARTICLES OF INCORPORATION (GENERAL)

# ARTICLE I

CORPORATE NAME

The name of the Corporation is: Rosado, Inc.

# ARTICLE II

#### **PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

#### ARTICLE III

# REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 2001 Monfort Lane, Deltona, FL 32738 and the name of its initial registered agent at such address is JUAN ROSADO.

#### ARTICLE IV

#### AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is 50 shares, and the par value of each share shall be \$5.00.

#### ARTICLE V

### **PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

#### **ARTICLE VI**

### **DURATION**

The duration of the Corporation shall be continuous/perpetual.

# ARTICLE VII

#### BOARD OF DIRECTORS

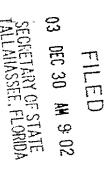
The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

JUAN ROSADO, President

2001 Monfort Lane

Deltona, FL 32738



I, JUAN ROSADO hereby am familiar with and except the duties and responsibilities as 'Registered Agent.

JUAN ROSADO

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this the 22 day of \_\_\_\_\_\_, 2003.

JUAN ROSADO

407-323-3823