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(3/3/b)

TRANSMITTAL LETTER

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

SUBJECT: ROS	S ENTERTAINMENT INC			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
□ \$70.00	☑ \$78.75	□ \$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
	:	ADDITIONAL CO	Status	
		ADDITIONAL CO	PY REQUIRED	
FROM: CHERYL ANN ROSSI				
Name (Printed or typed)				
3038 SEAN WAY				
Address				
PALM HARBOR, FL 34684				
City, State & Zip				
	727-789-2489			
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ROSSI ENTERTAINMENT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3038 SEAN WAY

PALM HARBOR, FL 34684

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

TO EDUCATE, TRAIN, PRODUCE AND PROMOTE CREATIVITY AND EXCELLENCE IN THE PERFORMING ARTS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CHERYL ANN ROSSI 3038 SEAN WAY

PALM HARBOR, FL 34684 PRESIDENT DONNA M ROSSI

912 WOODLEY RD CLEARWATER, FL 33764 VICE-PRESIDENT

SARAH JEANNETTE SMITH 1620 NORTH WILMOT AVE # A327 **TUCSON, AZ 85712 SECRETARY**

ROBIN I SCHOFIELD 3038 SEAN WAY PALM HARBOR, FL 34684 **TREASURER**

ARTICLE VI REGISTERED AGENT

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

CHERYL ANN ROSSI 3038 SEAN WAY PALM HARBOR, FL 34684

INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is:

CHERYL ANN ROSSI 3038 SEAN WAY PALM HARBOR, FL 34684

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

gnature/Registered Agent

3-15-04 Date 3-15-04

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PALM HARBOR, FL 34684 912 WOODLEY RD CLEARWATER, FL 33764 VICE-PRESIDENT

DONNA M ROSSI SARAH JEANNETTE SMITH 1620 NORTH WILMOT AVE # A327 **TUCSON, AZ 85712 SECRETARY**

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PRESIDENT