

PO4000078568

(Requestor's Name)

(Address)

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PICK-UP

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(Business Entity Name)

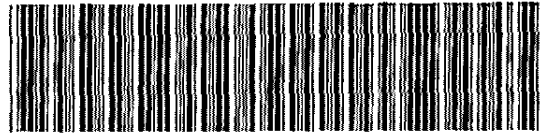
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2004 MAY 14 A 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

20 MAY -7 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~7/12/04 13214~~

[Handwritten signature]

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROSAN CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 10, 2004

EXPRESS CORPORATE FILING

SUBJECT: ROSAN CORPORATION
Ref. Number: W04000017814

We have received your document for ROSAN CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T10483.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 604A00032176

RECEIVED
MAY 14 AM 11:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CONCABA CORPORATION

ARTICLE I - NAME

The name of this corporation is CONCABA CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The mailing address of the corporation is 2642 Collins Avenue, Ste. 206, Miami Beach, Florida 33140.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of NO par value common stock, which shall be designated "Common Stock".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 2642 Collins Avenue, Ste. 206, Miami Beach, Florida 33140 and the name of the initial registered agent of this corporation is ROBERTO CONTRERAS.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

FELIX S. CABADA - President

8961 S. W. 34 Street,
Miami, Florida 33165

ROBERTO CONTRERAS - Secretary

2642 Collins Avenue, Ste. 206
Miami Beach, Florida 33140

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The names and addresses of the persons signing these articles are:

FELIX S. CABADA

8961 S. W. 34 Street,
Miami, Florida 33165

ROBERTO CONTRERAS

2642 Collins Avenue, Ste. 206
Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 6th day of May, 2004.


Felix S. Cabada


Roberto Contreras

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

In compliance with Section 607.0501 of the Florida
Statutes, the following is submitted:


CONCABA CORPORATION

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of Coral
Gables, County of Dade, State of Florida, has named ROBERTO
CONTRERAS located at 2642 Collins Avenue, Ste. 206, City of Miami
Beach, County of Miami-Dade, State of Florida as its agent to
accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree accept the appointment as Registered
Agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as Registered Agent.

Dated this 6th day of May 2004.


Resident and Registered Agent
Roberto Contreras

FILED
2004 MAY 14 AM 10:00
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA