

PD4000078568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

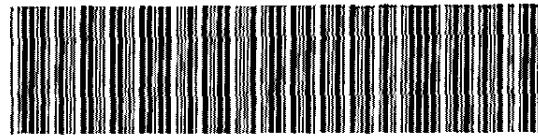
11/07/04 -01041--000 *478.75

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

ASR



800035325558

2004 MAY 14 A 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
2004 MAY 17 AM 11:00
FLORIDA SECRETARY OF STATE
REGISTRATION

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

4 MAY 14 AM 11:02
7241722

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".

FILED

2004 MAY 14 A 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 

incorporation this 6 day of March

Felix S. Cabada

Felix S. Cabada

Roberto Contreras
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:

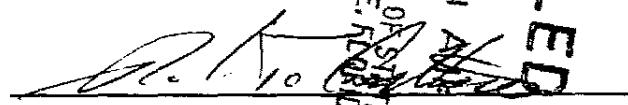
CONCABA CORPORATION

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

CHARLES E. HARRY E. FILED