

**Electronic Articles of Incorporation  
For**

P04000101648  
FILED  
July 07, 2004  
Sec. Of State  
dwhite

ROXY ROSSE, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ROXY ROSSE, CORP.

**Article II**

The principal place of business address:

4803 NW 7 ST  
BLDG 14 #204  
MIAMI, FL. 33126

The mailing address of the corporation is:

4803 NW 7 ST  
BLDG 14 #204  
MIAMI, FL. 33126

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100 SHARES ONE DOLLAR PAR VALUE

**Article V**

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

RODOLFO DIAZ  
4803 NW 7 ST  
BLDG 14 #204  
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RODOLFO DIAZ

### **Article VI**

The name and address of the incorporator is:

RODOLFO DIAZ  
4803 NW 7 ST BLDG 14 #204  
MIAMI, FL 33126

Incorporator Signature: RODOLFO DIAZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RODOLFO DIAZ  
4803 NW 7 ST BLDG 14 #204  
MIAMI, FL. 33126

Title: VP  
ODILIA O DIAZ  
4803 NW 7 ST BLDG 14 #204  
MIAMI, FL. 33126

Title: T  
ROXANA J DIAZ  
4803 NW 7 ST BLDG 14 #204  
MIAMI, FL. 33126

### **Article VIII**

The effective date for this corporation shall be:

07/07/2004