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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/12/04
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TRANSMITTAL LETTER

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

SUBJECT: Rosual Group Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: L. Henry Sarmiento
Name (Printed or typed)

925 Lake Destiny Road "F"
Address

Altamonte Springs, FL 32714
City, State & Zip

321-206-3354
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:

Rosual Group Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

318 Live Oak Boulevard
Suite 108
Casselberry, FL 32707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT - EXPORT and SALES

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert L. Dittman 1214 Melody Drive #213; Westminster, CO 80234 Vice Present
Sandra L. Dittman 1214 Melody Drive #213; Westminster, CO 80234 Secretary-Treasurer
Van A. Sea 758 Florida Blvd.; Altamonte Springs, FL 32701 General Manager
L. Henry Sarmiento 952 Lake Destiny Rd. "F"; Altamonte Springs, FL 32714 President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

L. Henry Sarmiento
925 Lake Destiny Road "F"
Altamonte Springs, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

L. Henry Sarmiento
925 Lake Destiny Road "F"
Altamonte Springs, FL 32714

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

L. Henry Sarmiento
Signature/Registered Agent

L. Henry Sarmiento
Signature/Incorporator

Oct 7, 2004
Date

Oct 7, 2004
Date

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04 NOV 10 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA