

Electronic Articles of Incorporation For

P04000171686
FILED
December 27, 2004
Sec. Of State
jshivers

ROSSANNA'S INVESTMENTS, INC.

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:

ROSSANNA'S INVESTMENTS, INC.

Article II

The principal place of business address:

3375 N COUNTRY CLUB DR
204
AVENTURA, FL. US 33180

The mailing address of the corporation is:

3375 N COUNTRY CLUB DR
204
AVENTURA, FL. US 33180

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:

1000

Article V

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

LEDDA R FRANCOVIG
3375 N COUNTRY CLUB DR
204
AVENTURA, FL. 33180

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

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Registered Agent Signature: LEDDA R. FRANCOVIG

Article VI

The name and address of the incorporator is:

LEDDA R. FRANCOVIG
3375 N COUNTRY CLUB DR
SUITE # 204
AVENTURA, FL 33180

Incorporator Signature: LEDDA R. FRANCOVIG

Article VII

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

Title: P
LEDDA R FRANCOVIG
3375
N COUNTRY CLUB DR, FL. 33180 US