

P050000/4810

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(Address)

(Address)

(City/State/Zip/Phone #)

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STATE
OF NEW YORK
CLERK OF THE COURT

1/28/05

V. INGRA

TRANSMITTAL LETTER

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

SUBJECT: Concrete Rose Secretarial Services, Inc.
(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	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate
		of	Status

**ADDITIONAL COPY
REQUIRED**

FROM: Rodsudalah B. Brooks
Name (Printed or typed)

245 Petunia Terrace, Apt. 201
Address

Sanford, Florida 32771
City, State & Zip

(407) 328-7126
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Prof) JAN 24 PM 1:21

ARTICLE I. NAME

CLERK OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be:
CONCRETE ROSE SECRETARIAL SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business:

245 PETUNIA TERRACE, Apt. 201
Sanford, FL 32771

ARTICLE III. PURPOSE

Telephone and secretarial services.

ARTICLE IV. SHARES

The corporation shall have the authority to issue 1,000,000 shares of stock at .001 par value.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

Rodsudalah B. Brooks
245 PETUNIA TERRACE, Apt. 201
Sanford, FL 32771

ARTICLE VI.

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

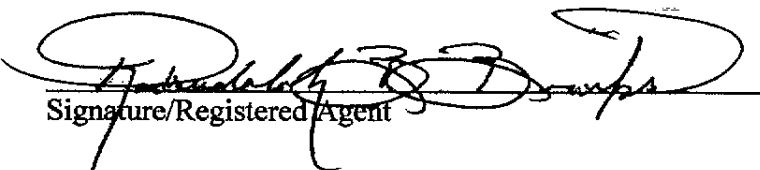
Rodsudalah B. Brooks
245 PETUNIA TERRACE, Apt 201
Sanford, FL 32771

ARTICLE VII. INCORPORATOR

The Name and address of the Incorporator is:

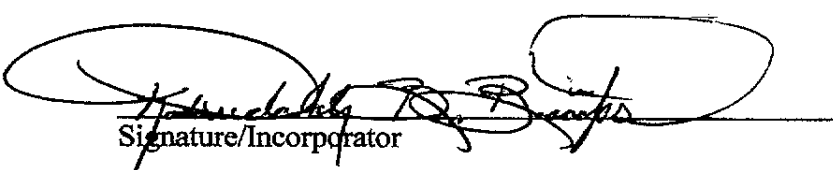
Rodsudalah B. Brooks
245 PETUNIA TERRACE, Apt. 201
Sanford, FL 32771

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.


Signature/Registered Agent

01/17/05

Date


Signature/Incorporator

01/17/05

Date

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA