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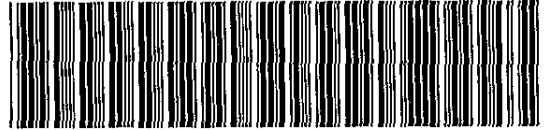
(Business Entity Name)

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03/22/05--01059--001 \*\*78.75

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 MAR 22 PM 12:16

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05 MAR 23 PM 12:53

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

W005-14921

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ROSA INVESTMENTS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

March 23, 2005

LAZARUS

SUBJECT: ROSA INVESTMENTS, INC.  
Ref. Number: W05000014921

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05 MAR 28 PM 3:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for ROSA INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.**

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 205A00019914

**Articles of Incorporation  
Of  
ROSALYN INVESTMENTS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I  
Name**

The name of the corporation shall be: *ROSALYN INVESTMENTS, INC.*

**Article II  
Nature of Business**

The corporation shall have the powers to engaged in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III  
Mailing Address**

The initial mailing address of the corporation is:

**1660 South Treasure Drive  
North Bay Village, Florida 33141**

**Article IV  
Duration**

This corporation shall exist perpetually.

**Article V  
Capital Stock**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 2,500 shares of common stock with no par value.

**Article VI  
Right to Vote**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall requires an affirmative vote of a majority of the shares voting thereon.

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05 MAR 28 PM 12:53

**Article VI  
Board of Directors**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

<b>President/Treasurer</b>	Rouger Barreal 1660 South Treasure Drive North Bay Village, Florida 33141
<b>Vice President/Secretary</b>	Rosalina Barreal 1660 South Treasure Drive North Bay Village, Florida 33141

**Article VII  
Registered Agent**

The name and address of the registered agent of the corporation:

**Rouger Barreal  
1660 South Treasure Drive  
North Bay Village, Florida 33141**

**Article VIII  
Incorporator**

The name and address of the incorporator is:

**Rouger Barreal  
1660 South Treasure Drive  
North Bay Village, Florida 33141**

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on March 9, 2005.

By   
Rouger Barreal

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted: *Rosalyn* Investments, Inc., organized under the laws of the State of Florida, with its principal place of business at 1660 South Treasure Drive, North Bay Village, Florida 33141 has named Rouger Barreal at 1660 South Treasure Drive, North Bay Village, Florida 33141 as its agent to accept service of process within this state.

By   
Rouger Barreal

Dated: March 9, 2005

Having been named to accept services for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By   
Rouger Barreal

Dated: March 9, 2005

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