

P05000054118

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000089530 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 APR 12 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

roostas, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

[Handwritten signature and numbers 4/13]

H05000089530

(4)

ARTICLES OF INCORPORATION

OF

ROOSTAS, INC.

05 APR 12 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation is ROOSTAS, INC.

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the
date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of
any or all lawful business for which the corporation may be incorporated under the
Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one
thousand (1,000) shares of capital stock, \$1.00 par value

ARTICLE VI

The number of director(s) constituting the initial Board of Directors of the corporation
are three (3) and the name and address of the persons who are to serve as director(s) until
the first annual meeting of shareholders or until the successors are elected and qualified
are:

PRESIDENT:

ARTHUR MICHAEL INFELD

H05000089530

ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s)

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Arthur Michael Infeld	6880 SW 44 th Street Miami, Florida 33155	1000

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

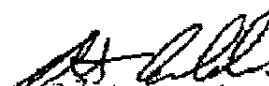

Arthur Michael Infeld
6880 SW 44th Street
Miami, Florida 33155

ARTICLE IX

The name and the address of the initial registered agent is:

Kieran P. Fallon
436 SW 8th Street
Miami, Florida 33130

DATED: 02/12/05

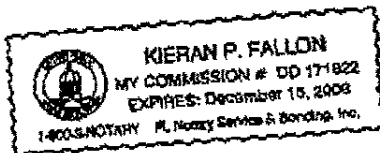

Incorporator

Kieran P. Fallon
Initial Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12th day of February 2005, by Arthur Michael Infeld, as the Incorporator, who is personally known to me and who did take an oath.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



H05000089530

CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

ROOSTAS, INC.

2. The name and address of the registered office is:

**Kieran P. Fallon
436 SW 8th Street
Miami, Florida 33130**

DATED: 02/12/04

SIGNATURE: 
TITLE: **PRESIDENT**
DATE: **02/12/04**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
TITLE: **REGISTERED AGENT**
DATE: **02/12/04**

FILED
05 APR 12 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000089530