P05000034661

	versactada Names			
(146	equestor's Name)			
(Ac	ldress)			
(Ad	ldress)			
(Ci	ty/State/Zip/Phone	· #)		
PICK-UP		MAIL		
(7)				
(60	siness Entity Nam	te)		
<u></u>				
(Do	cument Number)			
Certified Copies	Certified Copies Certificates of Status			
Special Instructions to	Cilina Officer			
Special Instructions to	Filing Onicer.			

Office Use Only



200049896852

04/07/05--01041--019 **78.75

OS APR -7 PM 2:30

TRANSMITTAL LETTER

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

SUBJECT: RED R	OSE REALTY, INC. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee ♣ Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: Inte	erstate Filing Corporation	(Printed or typed)	<u></u>	05 APR -7	NOISIVE SECIN
	18 East Broadway, 6/FL	· · · · · ·			EIARY FOF CO
		Address		PH 2:	3505 S - 10 10
	New York, NY 10002	, State & Zip	<u>. </u>	2: 30	
	212-925-9406				
	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:

RED ROSE REALTY, INC. .

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: C/O Tony Aguilera, 815 Ponce de Leon Blvd., 2nd Floor, Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate and General Business Purposes.

ARTICLE IV SHARES

The number of shares of stock is: 200 Shares with No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Deborah H. Briggs, 815 Ponce de Leon Blvd., 2nd Floor, Coral Gables, FL 33134; D/P/S

ARTICLE VI REGISTERED AGENT

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

Tony Aguilera, 815 Ponce de Leon Blvd., 2nd Floor, Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Suring Pun, 18 East Broadway, 6/FL, New York, NY 10002

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 Tony Aguilera Date

Signature/Incorporator Suring Pun Date

SELVE JARY OF STATE OF APR -7 PM 2:30