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TRANSMITȚAL LETTER

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

	ORT CORPORATION (PROPOSED CORPOR)	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
ed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy
		ADDITIONAL CO	Status DPY REQUIRED
FROM: DO	NAL O'BRIEN		
	Name	e (Printed or typed)	
,	5120 GRANT STREET		
-		Address	
j	HOLLYWOOD, FLORIDA 33021		
-	City	, State & Zip	
	(954) 668-3665		
•	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:

ROSSPORT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5120 GRANT STREET, HOLLYWOOD, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE MANAGEMENT CONSULTING AND RELATED SERVICES TO BUSINESSES.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DONAL O'BRIEN, 5120 GRANT STREET, HOLLYWOOD, FL 33021 (DIRECTOR, PRES., SEC.)

ARTICLE VI REGISTERED AGENT

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

DONAL O'BRIEN, 5120 GRANT STREET, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONAL O'BRIEN, 5120 GRANT STREET, FL 33021