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FILED SECRETARY OF STATE VISION ATION

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TRANSMITTAL LETTER

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

SUBJECT: Rosetre	e Enterprises, Inc. (PROPOSED CORPORA	TE NAME – <u>MŪST INCL</u>	UDESUFFIX)
Enclosed are an origi	inal and one (1) copy of the arti	cles 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 PPY REQUIRED
FROM: Mar	vin G. Rosenbaum		
		(Printed or typed)	
7	7042 Troy Road	Address	
<u>Y</u>	oungstown, FL 32466	State & Zip	
<u>8</u>	50596-6563	elephone 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)

SECRETARY IN DIVISION OF ON	STATE
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05 MAY -5 PM 3: 25

ARTICLE I NAME

The name of the corporation shall be:

Rosetree Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7042 Troy Road Youngstown, FL 32466

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For Profit

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V _INITIAL_OFFICERS AND/OR DIRECTORS

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

Marvin G. Rosenbaum President, Secretary, Treasurer, Director 7042 Troy Road Youngstown, FL 32466

ARTICLE VI REGISTERED AGENT

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

Marvin G. Rosenbaum 7042 Troy Road Youngstown, FL 32466

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Marvin G. Rosenbaum 7042 Troy Road Youngstown, FL 32466

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

Mausy G/Kasland May 3, 2005
Signature/Registered Agent Date

May 3, 2005

May 3, 2005

May 3, 2005

Signature/Incorporator Date