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### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305)266-4080 Fax Number : (305)221-238\$

### FLORIDA PROFIT CORPORATION OR P.A.

ROSIER ENTERPRISES, CORP.

Certificate of Status	0
Certified Copy	0
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7/26/2005

## HOV000 179800

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: ROSIER ENTERPRISES, CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3241 N.W. 15 ST. MIAMI, FL. 33125

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]]

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA R. PACHECO 3241 N.W. 15 ST. MIAMI, FL. 33125

Prepared by: MARIA R. PACHECO

3241 N.W. 15 ST. MIAMI, FL. 33125 305 6354546

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

HO5000/19800

## HOS 000 179800

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA R. PACHECO 3241 N.W. 15 ST. MIAMI, FL. 33125 DIRECTOR & PRESIDENT

CRISTIAN MORENO 3241 N.W. 15 ST. MIAMI, FL. 33125 VICE PRESIDENT

JOSE E. CASTILLO 3241 N.W. 15 ST. MIAMI, FL. 33125 SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of <u>JULY</u>, 200

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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### HOV 000179800

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: ROSIER ENTERPRISES, CORP..
- 2. The name and address of the registered agent and office is:

MARIA R. PACHECO 3241 N.W. 15 ST. MIAMI, FL. 33125

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 7-25-05

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