

Jul 28 2005 10:33 AM ERS

Division of Corporations

3 5 1 1977

P.2

Page 1 of 1

P05000105303

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.

(((H05000180207 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

ROSAN, CORP.

D. WHITE JUL 29 2005

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Manual

Corporate Filing

Public Access Help

Jul 28 2005 10:33AM ECFS

3054444977

P.1

850-205-0381

7/28/2005 9:51 PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2005

EXPRESS

SUBJECT: ROSAN, CORP.
REF: W05000035727

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

FAX Aud. #: H05000180207
Letter Number: 105A00049054

(((H05000180207)))

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:

ROSAN CONSTRUCTION, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5603 NW 7TH STREET C 213
MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROGELIO SANCHEZ AS PRESIDENT
5603 NW 7TH STREET C 213
MIAMI, FL 33126

ARTICLE VI REGISTERED AGENT

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

ROGELIO SANCHEZ
5603 NW 7TH STREET C 213
MIAMI, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROGELIO SANCHEZ
5603 NW 7TH STREET C 213
MIAMI, FL 33126

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

x Rogelio Sanchez
Signature/Registered Agent

07/25/2005
Date

x Rogelio Sanchez
Signature/Incorporator

07/25/2005
Date

FILED

2005 JUL 28 P 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA