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TRANSMITTAL LETTER

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

SUBJECT: ROSET	TA REAL ESTATE INVESTMENTS (PROPOSED CORPORAT	S, INC E NAME - <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	1 \$78.75	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: GJ	OSEPH GIARDINA			
Name (Printed or typed)				
-	1110 D PARKSIDE GREEN DR A	ddress		
WEST PALM BEACH, FLORIDA 33415 City, State & Zip				
<u>:</u>	772-871-1322 Daytime Te	lephone 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:

ROSETTA REAL ESTATE INVESTMENTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1110 D PARKISE GREEN DR WEST PALM BEACH, FLORIDA 33415

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: **REAL ESTATE PROPERTY INVESTMENTS**

ARTICLE IV SHARES

The number of shares of stock is: 100%

INITIAL OFFICERS AND/OR DIRECTORS

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

ROSETTA GIARDINA - PRESIDENT G JOSEPH GIARDINA - VICE PRESIDENT 1110 D PARKSIDE GREEN DR WEST PALM BEACH, FLORIDA 33415

REGISTERED AGENT

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

G JOSEPH GIARDINA 1110 D PARKSIDE GREEN DR WEST PALM BEACH, FLORIDA 33415

ARTICLE VII INCORPORATOR

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

ROSETTA GIARDINA 1110 D PARKSIDE GREEN DR WEST PALM BEACH, FLORIDA 33415

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/Incorporator