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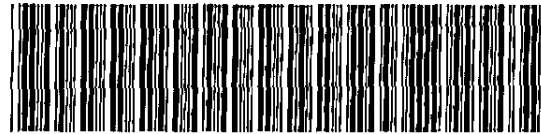
(Business Entity Name)

(Document Number)

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WOS-43826

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ross Property Investments, Inc.

- ☒ Art of Inc. File_____
- _____ LTD Partnership File_____
- _____ Foreign Corp. File_____
- _____ L.C. File_____
- _____ Fictitious Name File_____
- _____ Trade/Service Mark_____
- _____ Merger File_____
- _____ Art. of Amend. File_____
- _____ RA Resignation_____
- _____ Dissolution / Withdrawal_____
- _____ Annual Report / Reinstatement_____
- _____ Cert. Copy_____
- ☒ Photo Copy_____
- _____ Certificate of Good Standing_____
- _____ Certificate of Status_____
- _____ Certificate of Fictitious Name_____
- _____ Corp Record Search_____
- _____ Officer Search_____
- _____ Fictitious Search_____
- _____ Fictitious Owner Search_____
- _____ Vehicle Search_____
- _____ Driving Record_____
- _____ UCC 1 or 3 File_____
- _____ UCC 11 Search_____
- _____ UCC 11 Retrieval_____

Signature

Requested by:

Name

Date

Time

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Will Pick Up



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2005

CAPITAL CONNECTION, INC.

SUBJECT: ROSS PROPERTY INVESTMENTS, INC.
Ref. Number: W05000043826

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for ROSS PROPERTY INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 505A00057829

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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SEP 28 2005
TALLAHASSEE, FLORIDA

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RECEIVED

CERTIFICATE OF INCORPORATION OF

ROSS PROPERTY INVESTMENTS, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

ROSS PROPERTY INVESTMENTS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 SEP 20 PM 1:09

ARTICLE V1

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION
SHALL BE:

5345 ISLAND GYPSY DRIVE
GREEN ACRES, FLORIDA 33463

ARTICLE V11

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND
NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS
CORPORATION ARE AS FOLLOWS:

STANLEY D. ROSS
5345 ISLAND GYPSY DRIVE
GREEN ACRES, FLORIDA 33463

DONNA M. ROSS
5345 ISLAND GYPSY DRIVE
GREEN ACRES, FLORIDA 33463

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF
INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

STANLEY D. ROSS DONNA M. ROSS

5345 ISLAND GYPSY DRIVE 5345 ISLAND GYPSY DRIVE

GREEN ACRES, FLORIDA 33463 GREEN ACRES, FLORIDA 33463

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, STANLEY D. ROSS AND DONNA M. ROSS , BOTH BEING NATURAL PERSONS, COMPETENT TO CONTRACT, HAS HEREUNTO SET THEIR HAND(S) AND SEAL(S) THIS

DAY OF SEPTEMBER, 2005

Stanley D. Ross

(SEAL)

Donna M. Ross

(SEAL)

(SEAL)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE
SERVED.**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

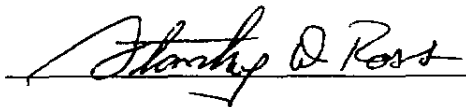
ROSS PROPERTY INVESTMENTS, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF STATE
OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF
INCORPORATION, IN THE CITY OFF GREEN ACRES, COUNTY OF PALM BEACH, STATE OF
FLORIDA, HAS NAMED STANLEY D. ROSS, LOCATED AT 441 South State Rd. 7, Suite 15,

Margate, Florida 33068 AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO
ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: STANLEY D. ROSS

_____

05 SEP 20 PM 1:09
CLERK OF STATE
DIVISION OF CORPORATIONS