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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 18 2005

COVER LETTER

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

SUBJECT: **BK-ROS, INC.**
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: **Rossana A. Sarmiento**
Name (Printed or typed)

1341 NW 154th Avenue
Address

Pembroke Pines, FL 33028
City, State & Zip

{954} 450-4924
Daytime Telephone 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:

BK-ROS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1341 NW 154th Avenue, Pembroke Pines, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any and all businesses and activities permitted by the State of Florida. The corporation shall have all the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**Rossana A. Sarmiento, President
1341 NW 154th Avenue, Pembroke Pines, FL 33028**

ARTICLE VI REGISTERED AGENT

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

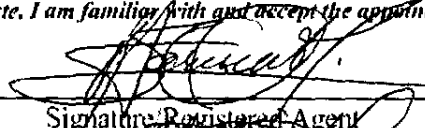
**Rossana A. Sarmiento
1341 NW 154th Avenue, Pembroke Pines, FL 33028**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Rossana A. Sarmiento
1341 NW 154th Avenue, Pembroke Pines, FL 33028**

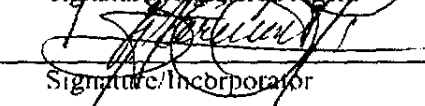
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10-13-2005

Date



Signature/Incorporator

10-13-2005

Date

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA