

Electronic Articles of Incorporation For

**P05000155270
FILED
November 23, 2005
Sec. Of State
bmcknight**

ROSMART PLAZA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROSMART PLAZA, INC.

Article II

The principal place of business address:

809 N. FISKE BOULEVARD
COCOA, FL. 32922

The mailing address of the corporation is:

1732 LARAMIE CIRCLE
VIERA, FL. 32940

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

VICTOR M WATSON
3490 N. U.S. HIGHWAY 1
COCOA, FL. 32927

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000155270
FILED
November 23, 2005
Sec. Of State
bmcknight

Registered Agent Signature: VICTOR M. WATSON

Article VI

The name and address of the incorporator is:

RAFAEL ROSARIO
1732 LARAMIE CIRCLE
VIERA, FL 32940

Incorporator Signature: RAFAEL ROSARIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
RAFAEL ROSARIO
1732 LARAMIE CIRCLE
VIERA, FL. 32940

Title: VP/D
JULIO MARTE
809 N. FISKE BOULEVARD
COCOA, FL. 32922

Article VIII

The effective date for this corporation shall be:

11/22/2005