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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Original

November 30, 2005

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Rose South Dade Corporation, a Florida corporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the Rose South Dade Corporation together with our check in the amount of \$122.50 for your filing fees.

I'm enclosing a FedEx Envelope and air bill so you can return to us the filed Article of Incorporation as soon as possible.

Should you have any questions or need further information concerning the above, please do not hesitate to call our office.

Sincerely,

Misleydi Montecelo

Misleydi "Missy" Montecelo
Manager

/mm

Encls.

ARTICLES OF INCORPORATION
OF
ROSE SOUTH DADE CORPORATION

FILED
05 DEC -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

ROSE SOUTH DADE CORPORATION

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE FOUR

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred Shares (100), with a \$1.00 par value per share.

ARTICLE FIVE

The Street address and mailing address of this corporation's registered and principal office is 3450 W 84 ST #201, HIALEAH, FL 33018, and the name of its registered agent is NELSON GRAVERAN.

ARTICLE SIX

The names and post office address of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

NELSON GRAVERAN, PRESIDENT/SECRETARY
3450 W 84 ST #201
HIALEAH, FL 33018

LUIS RODRIGUEZ, VICE-PRESIDENT
3450 W 84 ST #201
HIALEAH, FL 33018

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation are as follows:

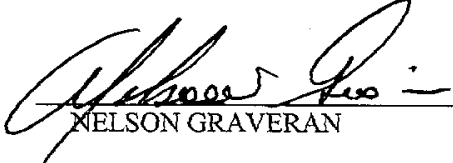
NELSON GRAVERAN
3450 W 84 ST #201
HIALEAH, FL 33018

LUIS RODRIGUEZ
3450 W 84 ST #201
HIALEAH, FL 33018

ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereof.

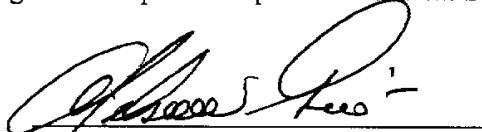
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 30TH day of NOVEMBER 2005


NELSON GRAVERAN

RESIDENT AGENT CERTIFICATE

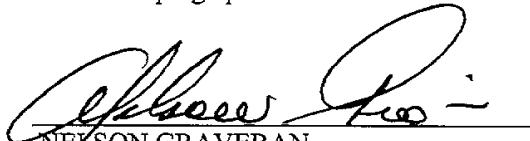
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said.

That **ROSE SOUTH DADE CORPORATION** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named NELSON GRAVERAN located at 3450 W 84 ST #201, HIALEAH, FL 33018, as its agent to accept service process within the State.


NELSON GRAVERAN

ACKNOWLEDGEMENT

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 its capacity, and agree to employ with the provisions of said Act relative to keeping open said office.


NELSON GRAVERAN

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05 DEC -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA