

PO60000 39739

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000063666 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

TALLAHASSEE, FLORIDA

06 MAR 17 AM 10:23

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

ROSSIL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Silvers MAR 20 2006

(((H06000063666 3)))

ARTICLES OF INCORPORATION
OF
ROSSIL CORPORATION

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ROSSIL CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33165

FILED
06 MAR 17 AM 10:23
TALLAHASSEE, FLORIDA

(((H06000063666 3)))

(((H06000063666 3)))

Transact any and all lawful business.

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

ROSSIL CORPORATION

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent and Registered Office of this corporation shall be:

LUIS FERNANDO SILVA
6909 WEST FLAGLER ST.
MIAMI, FL. 33144

The mailing address of the Corporation shall be:

6909 WEST FLAGLER ST.
MIAMI, FL. 33144

(((H06000063666 3)))

((H06000063666 3)))

ARTICLE VI

The initial Board of Directors and Shareholders of the Corporation shall be composed by FOUR (4) persons, whose names and addresses are:

GABRIEL ROMAN ROSALES - PRESIDENT - 25% SHAREHOLDER
2321 SW 24TH TERRACE
MIAMI, FL. 33145

MARIA CRISTINA SILVA - VICE-PRESIDENT - 25% SHAREHOLDER
6909 WEST FLAGLER ST.
MIAMI, FL. 33144

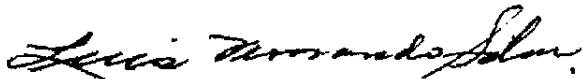
LUIS FERNANDO SILVA - SECRETARY - 25% SHAREHOLDER
6909 WEST FLAGLER ST.
MIAMI, FL. 33144

DALIA ROSALES - TREASURER - 25% SHAREHOLDER
2321 SW 24TH TERRACE
MIAMI, FL. 33145

The name and address of the incorporator executing these Articles of Incorporation is:

LUIS FERNANDO SILVA
6909 WEST FLAGLER ST.
MIAMI, FL. 33144

The undersigned incorporator has executed these Articles of Incorporation is signing below, in the 9TH day of March, 2006.


LUIS FERNANDO SILVA
SECRETARY

((H06000063666 3)))

((H06000063666 3))

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

ROSSIL CORPORATION

2. The name and street and mailing address of the Registered Agent and office is:

LUIS FERNANDO SILVA
6909 WEST FLAGLER ST.
MIAMI, FL. 33144

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Luis Fernando Silva
LUIS FERNANDO SILVA

DATE: March 09/2006

06 MAR 17 AM 10:58
TALLAHASSEE

FILED

((H06000063666 3))