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SECHETARY OF STATE TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS CLIFTON BUILDING 2661 EXECUTIVE CENTER CIRCLE TALLAHASSEE, FL 32301

CODODCY.	E, INC.			
(P)	ROPOSED CORPORATE N	AMÉ – MUST INCLUDÉ	SUFFIX)	
		•		
Enclosed is an original and	one(1) copy of the articles	of incorporation and a	check for:	
Filing Fee Filir	178.75 ng Fee Pertificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:				
MAZER & COMPANY, P.A.  Name (Printed or typed)  7700 W. CAMINO REAL, SUITE 404  Address				
	City, St	ate & Zip		
	561-451-9550	phone number		

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

<u>OF</u>

ROSIE, INC.

FILED

07 MAY - 1 PM 2: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

#### ARTICLE I: NAME

The name of the corporation is ROSIE, INC. and its principal office and mailing address is: 5250 TOWN CENTER CIRCLE, SUITE 127, BOCA RATON, FL 33486

#### ARTICLE II: NATURE OF BUSINESS

The corporation will engage in any activity or business permitted under the laws of the United States and of this state.

#### ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

#### ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officers of this corporation are:

ROSEMARY SILBERSTEIN

801 ELDERBERRY WAY.

BOCA RATON, FL 33486

KAREN YONADI 4832 N.W. 25<sup>TH</sup> WAY BOCA RATON, FL 33434

### ARTICLE V: TERM OF EXISTENCE

FILED

This corporation shall have perpetual existence.

07 MAY -1 PM 2: 05

# ARTICLE VI: REGISTERED AGENT AND OFFICE SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the initial registered agent and registered office is :

ROSEMARY SILBERSTEIN

801 ELDERBERRY WAY

BOCA RATON, FL 33486

The sole incorporators of this corporation are: ROSEMARY SILBERSTEIN 801 ELDERBERRY WAY BOCA RATON, FL 33486

KAREN YONADI 4832 N.W. 25<sup>TH</sup> WAY BOCA RATON, FL 33434

I have here unto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 26 day of APRIL, 2007.

RØSEMARY SILBERSTEIN

#### ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 4.26-07

OSEMARY SILBERSTEIN