

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850)521-1000

Fax Number

: (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

ROSE REAL ESTATE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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7/5/2007

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:

ROSE REAL ESTATE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7499 LONDON LANE, BOCA RATON, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100,000 COMMON SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL P. ROSE, 7499 LONDON LANE, BOCA RATON, FL 33433
President and Secretary

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHELLE JACKSON, 191 N WACKER DR., STE. 1800, CHICAGO, IL 60606

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

Corporation Service Company

Amanda Roath

By:

As its agent

Signature/Registered j.gent
Signature/Iylc porator

7/3/07 Date

07 JUL -5 PM 12: 17