

**Electronic Articles of Incorporation
For**

P07000079600
FILED
July 12, 2007
Sec. Of State
jshivers

ROSA PALM BEACH, 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:
ROSA PALM BEACH, INC.

Article II

The principal place of business address:
162 DOLPHIN ROAD
PALM BEACH, FL. US 33480

The mailing address of the corporation is:
162 DOLPHIN ROAD
PALM BEACH, FL. US 33480

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:
2000

Article V

The name and Florida street address of the registered agent is:
ALANE FOSTER
162 DOLPHIN ROAD
PALM BEACH, FL. 33480

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

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Registered Agent Signature: ALANE FOSTER

Article VI

The name and address of the incorporator is:

ALANE FOSTER
162 DOLPHIN ROAD

PALM BEACH FL, 33480

Incorporator Signature: ALANE FOSTER

Article VII

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

Title: PD
ALANE FOSTER
162 DOLPHIN ROAD
PALM BEACH, FL. 33480 US

Title: TD
GINNY BOND
1801 S. FLAGLER, APT. 902
WEST PALM BEACH, FL. 33401 US

Title: VP,D
KYLE CANEPA
234 QUEENS LANE
PALM BEACH, FL. 33480 US

Title: SD
PUSHPINDER PELIA
8384 IRONHORSE COURT
WEST PALM BEACH, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

07/11/2007