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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
07 AUG -1 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Rosado & Sons Consulting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Manuel Rosado
Name (Printed or typed)

19731 SW 216 Street
Address

Miami, FL 33170
City, State & Zip

305-607-8854
Daytime Telephone number

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

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:

Rosado & Sons Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19731 SW 216 Street
Miami, FL 33170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business consultants.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Manuel Rosado, Sr. President and Director
19731 SW 216 Street, Miami, FL 33170

Manuel Rosado, Jr. Vicepresident and Director
19731 SW 216 Street
Miami, FL 33170

ARTICLE VI REGISTERED AGENT

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

Manuel Rosado, Sr.
19731 SW 216 Street
Miami, FL 33170

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Manuel Rosado Sr.
19731 SW 216 Street
Miami, FL 33170

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

Manuel Rosado
Signature/Registered Agent

7-30-07

Date

Manuel Rosado
Signature/Incorporator

7-30-07

Date

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