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Division of Corporations

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

rosabell, inc.

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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:

Rosabell, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1028 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL. 33990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR ACCOUNTING & FINANCIAL ORGANIZATION PURPOSES.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

NANCY C. LUCAS, PRESIDENT.
1028 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL. 33990

ARTICLE VI REGISTERED AGENT

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

NANCY C. LUCAS
1028 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL. 33990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NANCY C. LUCAS
1028 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL. 33990

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

Nancy C. Lucas
Signature/Registered Agent
Nancy C. Lucas
Signature/Incorporator

8-17-07
Date
8-17-07
Date

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