NO. 434 P. 1

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

CORPORATION SERVICE COMPANY

Account Number : Phone :

120000000195 (850)521-1000

Fax Number

(850)558-1575

Limberty (2949

FLORIDA PROFIT/NON PROFIT CORPORATION

ROSETO ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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ROSETO ENTERPRISES, INC.

ARTICLE I

<u>NAME</u>

The name of this Corporation shall be:

ROSETO ENTERPRISES, INC.

ARTICLE_II

<u>PURPOSE</u>

This Corporation is organized for the purpose of LIMOUSINE DRIVER and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

10729 HIDDEN BEND WAY WELLINGTON, FL 33414

and the name of the initial registered agent of this Corporation at the above address is:

SANDRA C. ROSETO



ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation is:

SANDRA C. ROSETO

JOHN J. ROSETO

10729 HIDDEN BEND WAY

10729 HIDDEN BEND WAY

WELLINGTON, FL 33414

WELLINGTON, FL 33414

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

SANDRA C. ROSETO 10729 HIDDEN BEND WAY WELLINGTON, FL 33414

ARTICLE_VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

State of Florida
County of Broward

sandra C. Rosetto appeared before me, the undersigned authority; to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he

executed the same, freely and voluntarily for the purpose therein expressed.

Votery Public

الفعد

Zulma Romero
My Commission D0360606

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48,091, Florida Statues, the following is submitted;

ROSETO ENTERPRISES, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of WELLINGTON

has named SANDRA C. ROSETO

located at 10729 HIDDEN BEND WAY WELLINGTON, FL 33414

as its agent to accept service of process within Florida.

Date x 8/25/08

Having been named to accept service of process for the above stated

Corporation, at the place dealgnated in this certificate, I hereby agree to action
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer

Date X 8/25/08