

PO8 000083706

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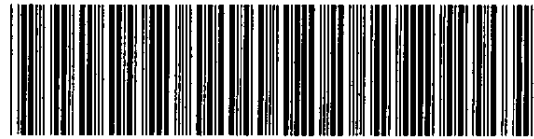
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ror



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2008

ROSTECH, CORP
14730 VISTA VERDI ROAD
DAVIE, FL 33325

SUBJECT: ROSTECH, CORP
Ref. Number: W08000039153

We have received your document for ROSTECH, CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 308A00046984

ARTICLES OF INCORPORATION
OF
ROSTECH CONSULTING CORP.

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08 SEP 11 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I- NAME

The name of this corporation is :

ROSTECH CONSULTING CORP.

The address of the principal office of this corporation shall be: 14730 Vista Verdi Road - Davie, FL 33325 and the address of the corporation shall be the same.

ARTICLE II- DURATION

This corporation shall have perpetual existence. The Corporate existence commences on August 18, 2008.

ARTICLE III- PURPOSE

This corporation is organized for the following purposes:

A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purposes of transacting any or all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value stock, which shall be designated "Common Shares".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: **Rafael Ros**
14730 Vista Verdi Road
Davie, FL 33325

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Rafael Ros	14730 Vista Verdi Road Davie, FL 33325

ARTICLE VIII- INCORPORATOR

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

Rafael Ros

14730 Vista Verdi Road
Davie, FL 33325

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall
be vested in the Board of Directors and the shareholders.

ARTICLE X- CUMULATIVE VOTING

At each election for directors every shareholder
entitled to vote at such election shall have the right to
cumulate his votes by giving one candidate as many votes as
the number of directors to be elected at the time multiplied
by the number of his shares, or by distributing such votes on
the same principle among any number of such candidates.

ARTICLE XI- INDEMNIFICATION

The corporation shall indemnify any officer or director,
or any former officer or director, to the full extent
permitted by law.

ARTICLE XII- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation for the uses and purposes herein
stated this 18 day of August, 2008.

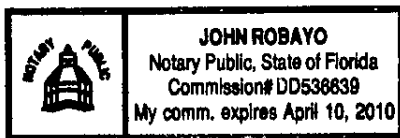


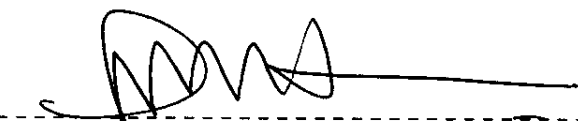
Rafael Ros, Incorporator

STATE OF Florida)
COUNTY OF Broward) SS

BEFORE ME, an officer authorized to take acknowledgment
in the State and County set forth above, personally appear
Rafael Ros known to me to be the person described in and who
executed the foregoing Articles of Incorporation, and
acknowledged to and before me that he executed the same
freely and voluntarily for the uses and purposes expressed
therein.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid,
this 18 day of August, 2008.





Notary Public, State of FL
My Commission Expires: 4/10/2010

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

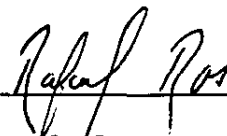
In pursuance of Chapter 48.091 Florida Statutes, the
following is submitted in compliance with said Act:

First- ROSTECH CONSULTING CORP. desiring to organize under the laws
of the State of Florida has named Rafael Ros located at 14730
Vista Verdi Road - Davie, FL 33325 as its agent to accept
service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative
to keeping open said office.

By: _____



Rafael Ros

(Resident Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA