

**Electronic Articles of Incorporation
For**

P09000072310
FILED
August 27, 2009
Sec. Of State
bmcknight

ROSEN REAL ESTATE GROUP, 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:

ROSEN REAL ESTATE GROUP, INC.

Article II

The principal place of business address:

817 N.W. 2ND AVENUE
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

817 N.W. 2ND AVENUE
DELRAY BEACH, FL. US 33444

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:

100

Article V

The name and Florida street address of the registered agent is:

SHARON ROSEN
817 N.W. 2ND AVENUE
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: SHARON ROSEN

Article VI

The name and address of the incorporator is:

SHARON ROSEN
817 N.W. 2ND AVENUE

DELRAY BEACH, FL 33444

Incorporator Signature: SHARON ROSEN

Article VII

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

Title: P
GARY ROSEN
817 N.W. 2ND AVENUE
DELRAY BEACH, FL. 33444 US

Title: VP/S
SHARON ROSEN
817 N.W. 2ND AVENUE
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

08/27/2009