

**Electronic Articles of Incorporation
For**

P09000078964
FILED
September 22, 2009
Sec. Of State
bmcknight

ROSIE'S PALACE CORP

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:

ROSIE'S PALACE CORP

Article II

The principal place of business address:

2201 WEST SAMPLE RD BLDG 8
SUITE 5 A/B
DEERFEILD BEACH, FL. 33073

The mailing address of the corporation is:

2201 WEST SAMPLE RD BLDG 8
SUITE 5 A/B
DEERFEILD BEACH, FL. 33073

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:

ROSEMARIE ARCODIA
6020 NW 44TH WAY
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: ROSEMARIE ARCODIA

Article VI

The name and address of the incorporator is:

ROSEMARIE ARCODIA
6020 NW 44TH WAY

COCONUT CREEK, FL 33073

Incorporator Signature: ROSEMARIE ARCODIA

Article VII

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

Title: P
PAULA ARCODIA
6020 NW 44TH WAY
COCONUT CREEK, FL. 33073

Title: VP
ROSEMARIE ARCODIA
6020 NW 44TH WAY
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

10/01/2009