

**Electronic Articles of Incorporation
For**

P09000079466
FILED
September 23, 2009
Sec. Of State
rdunlap

ROSE'S BOYS 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:

ROSE'S BOYS INC.

Article II

The principal place of business address:

5477 NW BRANCH AVE
PORT SAINT LUCIE, FL. US 34986

The mailing address of the corporation is:

5477 NW BRANCH AVE
PORT SAINT LUCIE, FL. US 34986

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:

1

Article V

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

NANCY F SATTEN
5477 NW BRANCH AVE
PORT SAINT LUCIE, FL. 34986

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

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Registered Agent Signature: NANCY SATTEN

Article VI

The name and address of the incorporator is:

NANCY SATTEN
5477 NW BRANCH AVE

PORT SAINT LUCIE, FL 34986

Incorporator Signature: NANCY SATTEN

Article VII

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

Title: P
NANCY F SATTEN
5477 NW BRANCH AVE
PORT SAINT LUCIE, FL. 34986 US