

**Electronic Articles of Incorporation
For**

P09000097734
FILED
December 03, 2009
Sec. Of State
wcunningham

ROS INTERNATIONAL 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:

ROS INTERNATIONAL GROUP INC

Article II

The principal place of business address:

1750 N. BAYSHORE DRIVE
1601
MIAMI, FL. 33132

The mailing address of the corporation is:

1750 N. BAYSHORE DRIVE
1601
MIAMI, FL. 33132

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:

MIRIAM R MARQUEZ
1750 N BAYSHORE DRIVE
1601
MIAMI, FL. 33132

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

P09000097734
FILED
December 03, 2009
Sec. Of State
wcunningham

Registered Agent Signature: MIRIAM MARQUEZ

Article VI

The name and address of the incorporator is:

MIRIAM ROSANA MARQUEZ
1750 N. BAYSHORE DRIVE
1601
MIAMI, FL 33132

Incorporator Signature: MIRIAM MARQUEZ

Article VII

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

Title: P
DARWIN S MORON
1750 N. BAYSHORE DRIVE #1601
MIAMI, FL. 33132 US

Title: VP
MIRIAM R MARQUEZ
1750 N BAYSHORE DRIVE #1601
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

11/30/2009