

**Electronic Articles of Incorporation  
For**

P10000023767  
FILED  
March 17, 2010  
Sec. Of State  
tburch

ROSACTIVE USA 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:

ROSACTIVE USA CORP.

**Article II**

The principal place of business address:

1508 BAY ROAD  
273  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1508 BAY ROAD  
#273  
MIAMI BEACH, FL. 33139

**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:

10,000

**Article V**

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

DOGAN M BENGISU ESQ.  
401 W. ATLANTIC AVE.  
SUITE O-11  
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: DOGAN M BENGISU, ESQ.

### **Article VI**

The name and address of the incorporator is:

DOGAN M BENGISU  
401 W. ATLANTIC AVE.  
O-11  
DELRAY BEACH, FL 33444

Incorporator Signature: DOGAN M BENGISU

### **Article VII**

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

Title: P  
ARIF TUKSAL  
1508 BAY ROAD, #273  
MIAMI BEACH, FL. 33139 US

Title: VP  
FRANCESCO PIOPI  
1508 BAY ROAD, #273  
MIAMI BEACH, FL. 33139 US

Title: SEC  
DOGAN BENGISU  
401 W ATLANTIC AVENUE, SUITE O-11  
DELRAY BEACH, FL. 33444 US

Title: T  
DANIELLE R PATAFIO  
1508 BAY ROAD, #273  
MIAMI BEACH, FL. 33139 US

### **Article VIII**

The effective date for this corporation shall be:

03/18/2010