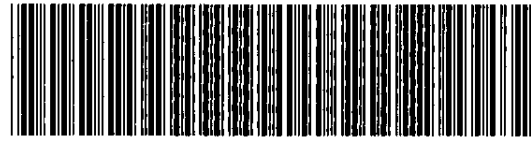


P10000103651



400188886574

12/27/10--01041--006 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
2010 DEC 27 PM 4: 42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 28 2010

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Rosenthal M & V Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Vlad Van Rosenthal

Name (Printed or typed)

3250 South Dixie Hwy.,

Address

Miami, Fl. 33133

City, State & Zip

305-632-5838

Daytime Telephone number

vladrosenthal@bellsouth.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME ROSENTHAL M & V INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3250 South Dixie Hwy., Miami, Fl. 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To hold and manage real estate

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Madeleine Rosenthal - President Address: 3250 South Dixie Hwy., Miami, Fl. 33133

Name and Title: Madeleine Rosenthal - Treasurer Address: 3250 South Dixie Hwy., Miami, Fl. 33133

Name and Title: Vlad Van Rosenthal - Vice President Address: 3250 South Dixie Hwy., Miami, Fl. 33133

Name and Title: Vlad Van Rosenthal - Secretary Address: 3250 South Dixie Hwy., Miami, Fl. 33133

Name and Title: Address:

Name and Title: Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Vlad Van Rosenthal Address: 3250 South Dixie Hwy., Miami, Fl. 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Vlad Van Rosenthal Address: 3250 South Dixie Hwy., Miami, Fl. 33133

Article VIII Effective Date

January 1, 2011

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature] Required Signature/Registered Agent

12/22/10 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature] Required Signature/Incorporator

12/22/10 Date

FILED 2010 DEC 27 PM 4:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA