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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ROSANA CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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May 17, 2011

**Florida Department of State**

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of Rosana Corporation  
of Doc # P05000017965 are the same owners of the attached  
articles of incorporation. We have dissolved the company and have no intention  
of reopening it. Thank you for your help in this matter.

Very sincerely,

Gm Civil

H11000154056

**H11000154056****ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME** ROSANA CORPORATION  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address  
3988 SW 8 STREET  
MIAMI FL 33134

Mailing address, if different is:  
3988 SW 8 STREET  
MIAMI FL 33134

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:  
RESTAURANT AND CAFETERIA

**ARTICLE IV SHARES**  
The number of shares of stock is: 500.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: ALFREDO ROSALES  
Address: 7365 SW 33 STREET  
MIAMI FL 33155

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

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:

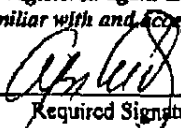
Name: ALFREDO ROSALES  
Address: 3988 SW 8 STREET  
MIAMI FL 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: ALFREDO ROSALES  
Address: 7365 SW 33 STREET  
MIAMI FL 33155

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

  
Required Signature/Registered Agent

05-13-2011  
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.

  
Required Signature/Incorporator

05-13-2011  
Date

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