

**Electronic Articles of Incorporation
For**

P11000072077
FILED
August 11, 2011
Sec. Of State
jshivers

AMELIA ROZAS DESIGN, 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:

AMELIA ROZAS DESIGN, INC.

Article II

The principal place of business address:

1200 BRICKELL AVENUE
1950
MIAMI, FL. 33131

The mailing address of the corporation is:

1200 BRICKELL AVENUE
1950
MIAMI, FL. 33131

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:

ACCOUNTAX OFFICE SERVICES, CORP.
7590 NW 186 ST
206A
MIAMI, FL. 33015

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

Registered Agent Signature: JOSEFINA SANTOS

P11000072077
FILED
August 11, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CARMEN AMELIA ROZAS
1200 BRICKELL AVENUE
1950
MIAMI FL. 33131

Electronic Signature of Incorporator: CARMEN AMELIA ROZAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CARMEN A ROZAS
8838 WEST FLAGLER ST APT.206
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

08/11/2011