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FLORIDA PROFIT/NON PROFIT CORPORATION  
ROSE FISH CORPORATION

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF  
ROSE FISH CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address**

The name of the Corporation shall be

**ROSE FISH CORPORATION**

The address of the initial principal office of this corporation shall be 6792 N PINE ISLAND ROAD, FT. LAUDERDALE, FL 33321, and the mailing address shall be the same.

**ARTICLE II - Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 per share per value.

**ARTICLE IV - Registered Agent**

The Street Address of the initial registered office of the corporation shall be 1575 SW 87 AV, Miami, FL 33174, and the name of the initial registered agent of the corporation at that address shall be Sergio A. Fleites, C.P.A.

**ARTICLE V - Term of Existence**

The corporation is to exist perpetually.

Prepared by:

Sergio A. Fleites, C.P.A.  
1575 SW 87 AV  
Miami, FL 33174  
Ph (305) 446-3000

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**ARTICLE VI – Officers and Directors**

This corporation shall have xx officers and xx directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors is elected or appointed is:

ADRIANA MONCADA  
6792 N PINE ISLAND ROAD  
FT LAUDERDALE, FL 33321

President

JOSE S. BARRUETA  
450 N CORAL ST  
CLEWISTON, FL 33440


Vice-President & Treasure

**ARTICLE VII – Incorporator:**

The name and street address of the incorporator to these Articles of Incorporation is:

Sergio A. Fleites, C.P.A.  
1575 SW 87 AV  
Miami, Fl 33174

IN WITNESS THEREOF, the undersigned has here unto set his hand, on this 9<sup>TH</sup> day of September, 2011.

  
\_\_\_\_\_  
Sergio A. Fleites, C.P.A.  
(Incorporator)

Prepared by:

Sergio A. Fleites, C.P.A.  
1575 SW 87 AV  
Miami, Fl 33174  
Ph (305) 446-3000

**ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

**ARTICLE IX - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



Sergio A. Fleites, C.P.A.  
(Registered Agent)

Prepared by:

Sergio A. Fleites, C.P.A.  
1575 SW 87 AV  
Miami, FL 33174  
Ph (305) 446-3000

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**


In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

**First: That, ROSE FISH CORPORATION**

desiring to organize under the laws of the State of Florida with its principal office  
as indicated in the articles of incorporation at the City of Ft Lauderdale, County of  
Miami-Dade, State of Florida has named Sergio A. Fleites, C.P.A., located at  
1575 SW 87 AVE, Miami, Fl 33174, City of Miami, County of Miami-Dade, State  
of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate. I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping  
open said office.

  
\_\_\_\_\_  
Sergio A. Fleites, C.P.A.  
(Registered Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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