

**Electronic Articles of Incorporation
For**

P11000099977
FILED
November 18, 2011
Sec. Of State
psmith

ROSES DIRECT 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:
ROSES DIRECT INC.

Article II

The principal place of business address:
2924 NW 72 AVE
MIAMI, FL. US 33122

The mailing address of the corporation is:
424 E CENTRAL BLVD
#107
ORLANDO, FL. US 32801

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:
JIEHAE PARK
424 E CENTRAL BLVD
#107
ORLANDO, FL. 32801

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

Registered Agent Signature: JIEHAE PARK

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Article VI

The name and address of the incorporator is:

JIEHAE PARK
424 E CENTRAL BLVD
#107
ORLANDO, FL 32801

Electronic Signature of Incorporator: JIEHAE PARK

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
JIEHAE PARK
424 E CENTRAL BLVD #107
ORLANDO, FL. 32801 US

Article VIII

The effective date for this corporation shall be:

01/01/2012