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| PICK-UP WAIT MAIL                       |
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| (Dunia de Falla Nama)                   |
| (Business Entity Name)                  |
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| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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# 2 Mott Street, Suite 403 New York, NY 10013

Tel.(212)925-9406

Fax.(212)925-9405

8/8/2012

FL Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Expedite Handling

## **ROSE FASHION JEWELERY & SHOES INC.**

Dear Mr./Ms.

Enclosed please find two set of Articles of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate).

Please use the enclosed prepaid envelope for the certify copy.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,

Wifiam Pun

## ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

## ROSE FASHION JEWELERY & SHOES INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 2900 West Sample Road, #B4313; Pompano Beach, FL 33073

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Fashion Store** 

#### ARTICLE IV SHARES

The number of shares of stock is: 200 common shares, No Par Value.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Yu Zhen Chen; President;

2900 West Sample Road, #B4313; Pompano Beach, FL 33073

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Yu Zhen Chen; 2900 West Sample Road, #B4313; Pompano Beach, FL 33073

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Wong-Incorporator; 17 East Broadway, Suite# 207, New York, NY 10002

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/Registered Agent

07/28/2012 Date

Signature/Incorporator

07/28/2012

Date