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TALLAHASSEE FLORIDA

118

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **Rosales Wood Design Corp.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **Jose Cabrera**

Name (Printed or typed)

1384 SE 9 CT

Address

Hialeah FL 33010

City, State & Zip

954-703-0333

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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

Rosales Wood Design Corp.

We the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the law of the State of Florida, authorizing the formation of corporation.

Article I

The name of this corporation shall be: Rosales Wood Design Corp.

Article II

The principal place of business said corporation will be at: 1384 SE 9 CT, Hialeah FL 33010.

Article III

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural might or could do and, in addition thereto, engage in any activity or business permitted under the law of the State of Florida.

Article IV

Capital Stock

The capital stock of this corporation shall be one hundred (100) shares, \$1.00 par value common stock. This stock shall to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as to follows: These stocks may not be transferred on the books of the corporation without first giving the right of purchase for ten days (10) and thereafter to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders of record at the same price and terms of any bona fide offer which the holder may desire to accept. The amount of capital with which this corporation shall commence business shall not be less than One Hundred (\$100.00).

Article V

Board Directors

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders; however, this corporation shall have no less than one (1) Director at any time.

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Article VI

Directors

The name and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

Name	Address
Jose Cabrera	1384 SE 9 CT, Hialeah FL 33010

Article VII

Incorporator

The name and post office addresses of the incorporator executing these articles of Corporation are as follows:

Name	Address
Jose Cabrera	1384 SE 9 CT, Hialeah FL 33010

Article VIII

Power and Duties

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all Directors before its adoption as a corporate act. No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

Article IX

Officers

The names and post office addresses of the officers of the above corporation are as follows:

Name	Address	Title
Jose Cabrera	1384 SE 9 CT, Hialeah FL 33010	President

Article X

Initial Registered Agent and Initial Registered Office

The corporation's initial registered Agent and Registered office in the State of Florida shall be:

Name	Address
Jose Cabrera	2021 NW 17 ST, Miami FL 33125

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TALLAHASSEE, FLORIDA

In Witness Whereof, we, the undersigned being each of original subscribers to the capital stock hereinabove name for the purpose of forming a corporation to do business, both within and without the State of Florida under the laws of Florida do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and respectfully agree to take the number of shares hereinabove set forth and hereunto set our hands and seals this 5 day of January, 2013

Jose Cabrera (Seal)
Jose Cabrera - Incorporator

State of Florida)

SS:

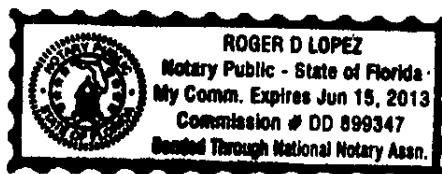
County of Dade)

Before me, the undersigned authority, personally appeared Jose Cabrera to me known to be the persons described in and who executed the foregoing Articles of Corporation, and who after by me first duly sworn upon oath, depose and say and do acknowledge before me that the said Articles of Corporation to be the act and deed of the signer a respectively and respectfully, and the facts and matters therein set forth are true and correct.

Witness my hand and official seal at Miami, Dade County, Florida, on this 5 day of

January, 2013.

My Commission Expires:



Roger D Lopez
Notary Public, State of Florida

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January 5, 2013
Miami, Florida

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Rosales Wood Design Corp.

Jose Cabrera
Jose Cabrera
2021 NW 17 ST
Miami FL 33125

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