

**Electronic Articles of Incorporation
For**

P13000013575
FILED
February 11, 2013
Sec. Of State
jshivers

ROSE O RIO, 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:

ROSE O RIO, INC.

Article II

The principal place of business address:

20031 US HWY. 301
DADE CITY, FL. 33525

The mailing address of the corporation is:

P.O. BOX 2309
DADE CITY, FL. 33526

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:

MARGIE HERING
16251 US HWY. 301
DADE CITY, FL. 33526

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

Registered Agent Signature: MARGIE HERING

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Article VI

The name and address of the incorporator is:

MARGIE HERING
P.O. BOX 2309

DADE CITY, FL 33526

Electronic Signature of Incorporator: MARGIE HERING

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
MARGIE HERING
P.O. BOX 2309
DADE CITY, FL. 33526

Title: COO
JOHN L RIO
P.O. BOX 2309
DADE CITY, FL. 33526

Article VIII

The effective date for this corporation shall be:

02/14/2013