

**Electronic Articles of Incorporation
For**

P14000056832
FILED
July 02, 2014
Sec. Of State
jahickman

ROSANA SPA 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:

ROSANA SPA INC

Article II

The principal place of business address:

13205 SW 137 AVE
213
MIAMI, FL. 33186

The mailing address of the corporation is:

7750 SW 117TH AVE
201D
MIAMI, FL. 33183

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 @ \$1.00 EA

Article V

The name and Florida street address of the registered agent is:

ROSANA B CASTILLO RIVAS
13205 SW 137 AVE
SUITE 213
MIAMI, FL. 33186

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

Registered Agent Signature: ROSANA B CASTILLO RIVAS

Article VI

The name and address of the incorporator is:

ROSANA B CASTILLO RIVAS
13205 SW 137 AVE
213
MIAMI FLORIDA 33186

Electronic Signature of Incorporator: ROSANA B CASTILLO RIVAS

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
ROSANA B CASTILLO RIVAS
13525 SW 142 TERRACE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

07/01/2014