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FLORIDA PROFIT/NON PROFIT CORPORATION ROSAMATRACO, INC

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ARTICLES OF INCORPORATION ROSAMATRACO, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Flörida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ROSAMATRACO, INC

The principal place of business and mailing address of this corporation shall be:

ADDRESS: 18495 South Dixie Hwy. Miami, FL 33157

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

5,000 shares of Common Stock, each having \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME Wilmarie Rosa Maite Trapote POSITION
President

ADDRESS

Vice-President

18495 South Dixie Hwy. Miami, FL 33157 18495 South Dixie Hwy. Miami, FL 33157

ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

NAME

POSITION

ADDRESS

Wilmarie Rosa Maite Trapote President Vice-President 18495 South Dixie Hwy. Miami, FL 33157 18495 South Dixie Hwy. Miami, FL 33157

IN WITNESS WHERE OF, the undersigned incorporator(s) has executed these articles of Incorporation this 21ⁿ day of August 2015.

Signati	me(s)	of Inco	rporate	or(s)		_
		,				
					<u> </u>	_

Prepared by: Orlando de Armas, CPA, P. A. 12002 SW 128th Court, STE 208

Miami, FL 33186 (305) 255-4325

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Company name: ROSAMATRACO, INC The name and address of the registered agent and office is:

Wilmarie Rosa 18495 South Dixie Hwy. Miami, FL 33157

SIGNATURE NI - 1
TTTLE President
DATE 08/21/2015

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNA		بترا	-R
	(Regi	stered Agent)
DATE_	8/2	1/21	015