

**Electronic Articles of Incorporation
For**

P16000061330
FILED
July 21, 2016
Sec. Of State
jafason

ROSA NEON USA, CORP

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:

ROSA NEON USA, CORP

Article II

The principal place of business address:

2731 OCEAN CLUB
106
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

2731 OCEAN CLUB
106
HOLLYWOOD, FL. 33019

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:

10000

Article V

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

NEXT DAY TAX, INC
2457 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: SANDER VILLAGOMEZ

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Article VI

The name and address of the incorporator is:

CAROLINA SANTOS
2731 OCEAN CLUB
106
HOLLYWOOD FL 33019

Electronic Signature of Incorporator: CAROLINA SANTOS

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
CAROLINA SANTOS
2731 OCEAN CLUB BLVD APT 106
HOLLYWOOD, FL. 33308