

**Electronic Articles of Incorporation  
For**

P17000033984  
FILED  
April 13, 2017  
Sec. Of State  
msolomon

THE ROSE ROOM 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:

THE ROSE ROOM INC

**Article II**

The principal place of business address:

3416 E SHORE RD  
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

3416 E SHORE RD  
MIRAMAR, FL. US 33023

**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:

JESSICA A BOWEN  
3416 E SHORE RD  
MIRAMAR, FL. 33023

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

Registered Agent Signature: JESSICA BOWEN

## **Article VI**

The name and address of the incorporator is:

JESSICA BOWEN  
3416 E SHORE RD

MIRAMAR FL 33023

Electronic Signature of Incorporator: JESSICA BOWEN

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: CEO  
JESSICA A BOWEN  
3416 ESHORE RD  
MIRAMAR, FL. 33023 US

## **Article VIII**

The effective date for this corporation shall be:

04/07/2017