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ARTICLES OF INCORPORATION OF ROSE WHITE CONSULTING GROUP, INC.

The undersigned, does hereby subscribe to, acknowledge, and file, the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: Rose White Consulting Group, Inc.

ARTICLE II - PURPOSE

This corporation is established for the purpose of transacting any and all lawful business permitted under the laws of he State of Florida.

ARTICLE III - TERM

This corporation shall commence its existence on the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one (\$1.00) dollar, par value, common stock, which shall be designated as "common shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just value to be fixed by the Board of Directors.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

<u>ARTICLE VI - PREEMPTIVE RIGHTS</u>

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

909 Stillwater Court, Weston, Florida 33727

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent are:

Rose White 909 Stillwater Court Weston, Florida 33727

ARTICLE IX - INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have one (1) director, initially. The number of directors may be increased by a unanimous vote of the shareholders of the corporation, but in no event shall there be more than five $(\underline{}5\underline{})$ directors. The name and address of the initial directors of this corporation are:

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles are:

Rose White 909 Stillwater Court Weston, Florida 33727

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director or any formal officer or director, to the fullest extent permitted either now existing or hereafter enacted.

ARTICLE XII - POSSIBLE CONFLICTS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the director of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in, any contract of any transaction of this corporation, provide that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the board of directors or a majority thereof, any director of this corporation who is also a director or officer of such other corporation, or who is so interested may be counted in

determining the existence of the quorum of any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with such force and effect as if he/she were not such officer or director of such other corporation or not so interested.

ARTICLE XIII - CORPORATE DEBTS

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon dividends due them for any indebtedness of such shareholders to the corporation.

In Witness Whereof the undersigned subscriber has executed these Articles of Incorporation this _2_ day of October, 2019.

December

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ____ day of October, 2019, by ROSE WHITE, who is personally known to me.

Notary Signature: Notary Name: Danks (rambox
My Commission Expires: 0 ct 9, 2023

DANIEL GAMBOA MY COMMISSION # GG 921557 EXPIRES: October 9, 2023 Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF ROSE WHITE CONSULTING GROUP, INC.

Pursuant to the provisions of § 48.091, § 607.0501 and § 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is Rose White Consulting Group, Inc.
- 2. The name and address of the registered agent and office are:

Rose White 909 Stillwater Court Weston, Florida 33727

HAVING BEEN NAMED A REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACED 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ROSE WHITE

Dated: Ostober_

December