

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
P23000023175

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To:

Division of Corporations
Fax Number : (850)617-5381

From:

Account Name : RCA ACCOUNTING SERVICES CORP
Account Number : 170180000102
Phone : (305)799-7833
Fax Number : (786)783-3650

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ROSAL USA CORP

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

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CLERK OF STATE
TALLAHASSEE, FL

Qs

H23000 1167653

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ROSAL USA CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

10730 NW 66TH STREET, APT 402

MIAMI, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ALBANY ROSSI CASTELLANI

Name and Title:

Address 10730 NW 66TH STREET, APT 402 Address:

MIAMI, FL 33178

Name and Title:

Name and Title:

Address

Address:

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TALLAHASSEE, FL

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Name and Title: Name and Title:

Address Address:

Name and Title: Name and Title:

Address Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ALBANY ROSSI CASTELLANI

Address: 10730 NW 66TH STREET, APT 402

MIAMI, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ALBANY ROSSI CASTELLANI

Address: 10730 NW 66TH STREET, APT 402

MIAMI, FL 33178

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Albany Rossi Castellani

Required Signature-Registered Agent

03/02/23

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Albany Rossi Castellani

Required Signature/Incorporator

03/02/23

Date

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