

Electronic Articles of Incorporation For

**P25000030361
FILED
May 16, 2025
Sec. Of State
fjeggleston**

AB ROSEN HOLDINGS, 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:

AB ROSEN HOLDINGS, INC.

Article II

The principal place of business address:

900 WEST AVENUE
515
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

900 WEST AVENUE
515
MIAMI BEACH, FL. US 33139

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:

AARON B ROSEN
900 WEST AVENUE
515
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: AARON ROSEN

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Article VI

The name and address of the incorporator is:

AARON ROSEN
900 WEST AVENUE
515
MIAMI BEACH, FL, 33139

Electronic Signature of Incorporator: AARON ROSEN

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
AARON B ROSEN
900 WEST AVE
MIAMI BEACH, FL. 33139 US