N. Bannoura, P.A.

P95000037343

One South Ocean Blvd. Suite 320 Boca Raton, Florida 33432

May 4, 1995

Secretary of State Division of Corporations Tallahassee, Fla. 32399

800001480078 -05/09/95--01022--012 ****122.50 ****122.50

Dear Sir:

Please find enclosed the articles of incorporation for ROSE TRADING, INC along with a check in the amount of \$122.50 for filing fees.

Please return the certificate of incorporation to me at the address above.

Thank you for your attention to this matter.

Sincerely,

N. Bannoura

ARTICLES OF INCORPORATION OF ROSE TRADING, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- ARTIGLE 1. NAME. The name of the corporation is: $\frac{c}{c}$ ROSE TRADING, INC.
- ARTICLE 2. DURATION. The duration of the Corporation is perpetual.
- ARTICLE 3. PURPOSE. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 18901 S DIXIE HIGHWAY, \$180, MIAMI, FLORIDA 33157 and the name and address of its initial Registered Agent is ALI FAROUKH BANISADR, 20150 NE 3RD CT, \$6, MIAMI, FL 33179
- ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less then one. The name and address of each initial Directors of the Corporation is as follows:
 - 1. ALI FAROUKH BANISADR 20150 NE 3RD CT #6 MIAMI, FLORIDA 33179

ARTICLE 7. INCORPORATIONS. The name and address of each incorporator is as follows:

ALT FAROUKH BANISADR 20150 NE 3RD CT #6 MIAMI, FLORIDA 33179

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment to them, and any right conformed upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The Corporation shall Indemnify any Incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has algoed these Articles of Incorporation on this $\frac{I \le I}{\text{clay}}$ of $\frac{M_{\rm EV}}{M_{\rm EV}}$, 1995.

ALI FAROUNT BANISADE

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me personally appeared to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

for the purposes therein expressed. 6523-006-56-031-0 1/31/67

WITNESS,my hand and official seal this $1/2r^2$ day of $1/2r^2$ day of $1/2r^2$

Notary Public, State of Florida at large

(SEAL) My commission expires:

N. BANNOURA
COMMISSION & CC 451835
EXPIRES MAY 4,1999
BONDED THRU
FILE ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ROSE TRADING, ING which is contained in the foregoing Articles of Incorporation.

Dated this $\sqrt{\text{ST}}$ day of $\frac{\text{MAQ}}{1}$, 1995

AliF Banisa M.
Registered Agent

SECRETARY OF STATE