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ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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((H95000006243))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ROSITA MESSENGER SERVICE, INC.
FAX AUDIT NUMBER: H95000006243 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/06/1995 TIME REQUESTED: 09:30:11
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ARTICLES OF INCORPORATION
OF
ROSITA MESSENGER SERVICE, INC.

ARTICLE I - NAME

The name of this corporation is ROSITA MESSENGER SERVICE, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 1750 West 46th Street, Apt. 121, Hialeah, Florida 33012. The initial resident agent of this corporation is: Eric B. Feldman, Esq., 717 Ponce De Leon Boulevard, Suite 204, Coral Gables, Florida 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Rosemary Vasquez

1750 West 46th Street, Apt. 121
Hialeah, Florida 33012

Prepared by:
Eric B. Feldman, esq.
Florida Bar No. 288357
717 Ponce De Leon Blvd
Suite 204
Coral Gables, FL 33134
(305) 443-5235

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ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholder or Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he 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 price at which it is offered to others.

ARTICLE X - INCORPORATION

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


Rosemary Vasquez

1750 West 46th Street, Apt. 121
Hialeah, Florida 33012

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of June, 1995.


ROSEMARY VASQUEZ

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY

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WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED this 2nd day of June, 1995.



ERIC B. FELDMAN

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Rosamary Vasquez, to me known to be the person who, as incorporator, executed the foregoing Articles of Incorporation of ROSITA MESSENGER SERVICE, INC., and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of June, 1995.



CARMEN ROSA MENDEZ
My Commission CC488882
Expires Mar 10 1998
Bonded by HAI
800-428-1564



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

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