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Check Number Only

4/4/96 Volusia A

Comprehensive Business Service

Requestor's Name

10651 N Kendall Dr. #201

Address

Miami FL 33176

City

State

ZIP

Phone

273-8588 A

VALIDATION ONLY

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CORPORATION(S) NAME

ROSE RO ENTERPRISES, INC

FILED
96 APR -5 PM 12:30
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TOLL FREE: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
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Acknowledgment
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DIVISION OF CORPORATIONS

F. CHESSEY APR 5 1996

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

ROSE RO ENTERPRISES, INC.

FILED
95 APR -5 PM 12:30
CLERK OF CIRCUIT
JULIA S. FLORES

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is ROSE RO ENTERPRISES, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

14258 S.W. 101 Lane
Miami, Florida 33186

The name of the registered agent of such address is:

Gabriel Martinez

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

14258 S.W. 101 Lane
Miami, Florida 33186

ARTICLE VIII

The initial Board of Directors of the Corporation shall be Two (2) directors. The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders.

ARTICLE IX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Gabriel Martinez
14258 S.W. 101 Lane
Miami, FL 33186

Silvana Martinez
14258 S.W. 101 Lane
Miami, FL 33186

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Gabriel Martinez
14258 S.W. 101 Lane
Miami, FL 33186

President/Treasurer

Silvana Martinez
14258 S.W. 101 Lane
Miami, FL 33186

Vice-President/Secretary

ARTICLE XI

The name and address of the sole incorporator of this Corporation is:

Gabriel Martinez
14258 S.W. 101 Lane
Miami, FL 33186

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Gabriel Martinez
14258 S.W. 101 Lane
Miami, FL 33186

50% or 50 Shares

Silvana Martinez
14258 S.W. 101 Lane
Miami, FL 33186

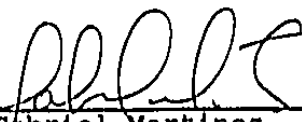
50% or 50 Shares

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 2nd day of April 1996.

Signature:



Gabriel Martinez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Rosero Enterprises, Inc.

2. The name and address of the registered agent are:

Gabriel Martinez
14258 S.W. 101 Lane
Miami, Florida 33186

SIGNATURE: 

TITLE: President

DATE: 4-3-96

FILED
96 APR -5 PM 12:30
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place 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.

SIGNATURE: 

DATE: 4-3-96