

96 APR -8 Fil 4:54 SECRETARI CUSTATE

The Market Commons

Articles of Incorporation of

ROSE CASTELLY, INC.

型组 8

CO

7.5

47

The undersigned sofe incorporator, being a natural person competent to contract and desiring to form a corpotation utilier.

Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:

ROSE CASTELLI, INC.

- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any of all lawfel business for which corporations may be incorporated under this chapter.
- The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 2040 Lee Road; Orlando, FL 32804
- 6. The name of its initial registered agent is MIDSTATE LEGAL SUPPLY CORP. Its address is: 4435 Old Winter Garden Rd., Orlando FL 32811.
- 7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as a member thereof is as follows:

Rose Castelli; 2040 Lee Road: Orlando, FL 32804

B. The name and address of the sole incorporator is: DAVID ALMEIDA, c/o MIDSTATE LEGAL SUPPLY CORP., 4435 Old Winter Garden Rd., Orlando, FL 32811, (407) 299-8220.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

April 8, 1996

DAVID ALMEIDA

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, a Notacy Public duly authorized in the state and county named above to take acknowledgements personally appeared DAVID ALMEIDA, known to me to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and State named on

MANCY J. HORTON
MY COMMISSION # CC 219729
EDIVIES: July 9, 1908
Bended This Ricary Public Underwittens

Many Harton

I, the undersigned, hereby accept appointment as Resident Agent of the above noted corporation.

DAVID ALMEIDA c/o MIDSTATE LEGAL SUPPLY CORP. 4435 Old Winter Garden Rd. Orlando, FL 32811 (407) 299-8220 AUDIT #H96000004948

Assistant Secretary
MIDSTATE LEGAL SUPPLY CORP.

ULINC