

96000059286

June 26, 1996

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-07/09/96--01057--007
*****70.00 *****70.00

Mr. Jim Smith
Secretary of State
Division of Corporations
New Filings Section
Tallahassee, Fl. 32314

Dear Sir:

Enclosed is the Articles of Incorporation of Rosie's Imports, Inc.,
Certificate of Designating Place of Business of Domicile for the
Service of Process With in State, Naming agency Upon who may be
Served, and our check in the amount of \$70.00 to cover the cost of
filing fees.

Please record the above documents and return acknowledged copy and
corporation number to my attention at 200 W. Palmetto Park Road,
Suite 302, Boca Raton, Fl. 33432.

Thank you for your assistance in this matter.

Sincerely,

Nancy Kissman

Nancy Kissman
Registered Agent

NK/hs

Enclosures

6/2

7/16/96
TD



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1996

NANCY KISSMAN
200 W. PALMETTO PARK ROAD
STE 302
BOCA RATON, FL 33432

SUBJECT: ROSIE'S IMPORTS, INC.
Ref. Number: W96000014437

We have received your document for ROSIE'S IMPORTS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00033621

ARTICLES OF INCORPORATION
OF
ROSIE'S IMPORTS, INC.

FILED
JUN 16 1962
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: ROSIE'S IMPORTS, INC.
The address of the principle office of this corporation shall be
200 W. Palmetto Park Rd. #302, Boca Raton, FL 33487 and mailing
address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida or any other state, ccountry, territory
or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is One-hundred
thousand (100,000) shares of common stock having one-cent (\$.01)
par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the
corporation shall be 200 W. Palmetto Park Rd., Suite 302, Boca
Raton, FL 33432, and the name of the initial registered agent of
the corporation at that address is Nancy Kissman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the board of directors is: Frank Moore, 17264 Lake Park Rd., Boca Raton, FL 33487.

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successor is elected or appointed is: Frank Moore, President, 17264 Lake Park Rd., Boca Raton, FL 33487.

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporation capacity.

ARTICLE IX. COMPENSATION

The board of Directors shall have the power, right, and authority to establish compensation to be paid to this corporation's officers in its sole and absolute discretion. Said compensation shall be authorized by the Board at such periodic intervals as it deems appropriate.

ARTICLE X. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Nancy Kissman, 200 W. Palmetto Park Rd., Suite 302, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 23rd day of April, 1996.

By: Nancy Kissman
Nancy Kissman, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That ROSIE'S IMPORTS, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named Nancy Kissman, at its principle office, as indicated in the articles of incorporation, as agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Nancy Kissman
Registered Agent

FILED
96 JUL 16 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA