

P960000065575

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 8927
Tallahassee, FL 32314

700001913747
-08/06/96--01101--004
*****70.00 *****70.00

SUBJECT: ROSTCO MAINTENANCE INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

FROM:

DOROTA ZAPAL
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-6
PINELLAS PARK FL 33782
TEL: 813-546-1381

FILED
56 AUG -5 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

8.6.96
HR

**ARTICLES OF INCORPORATION
OF**

ROSTCO MAINTENANCE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 AUG -5 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ROSTCO MAINTENANCE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1043 HOPE STREET
VENICE, FL.34292

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DOROTA ZAPAL
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 33782

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of incorporator(s) to these Articles of Incorporation is(are):

LUKASZ ROSTKOWSKI
1043 HOPE STREET
VENICE, FL. 34202

WANDA ROSTKOWSKI
1043 HOPE STREET
VENICE, FL. 34202

RYSZARD ROSTKOWSKI
1043 HOPE STREET
VENICE, FL. 34202

The undersigned has(have) executed these Articles of Incorporation this

29TH day of JULY, 1996

x Lukasz Rostkowski President

x Ryszard Rostkowski V. President

x Wanda Rostkowska Secretary

Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501, 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: ROSTCO MAINTENANCE INC.

2. The name and address of the registered agent and office is:

DOROTA ZAPAL
8800 40TH STREET NORTH, SUITE 400-5
PINELLAS PARK, FLORIDA 33782

SIGNATURE

x Lukasz Rostkowski

TITLE President

DATE 7/29/96

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 7/29/96

REGISTERED AGENT FILING FEE: \$35.00

FILED
55 AUG -5 PM 2:52
CLERK OF STATE
TALLAHASSEE, FLORIDA