

P96000070210

MARK E. FRIED

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

BRICKELL BAY OFFICE TOWER
1001 SOUTH BAYSHORE DRIVE
SUITE 8706
MIAMI, FLORIDA 33131

City/State/Zip

Phone //

03/21/96 01:03:00
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ro-Sa-Mar Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
56 AUG 21 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 22 1996 BSB

**ARTICLES OF INCORPORATION
OF
RO-SA-MAR INCORPORATED**

FILED
96 AUG 21 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is:

RO-SA-MAR INCORPORATED

ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of \$1.00 par value, common stock.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE SIX - ADDRESS

The initial address of the principal office of this corporation is: 305 Lakeview Drive
Building 34, Apartment 101
Ft. Lauderdale, FL 33326

ARTICLE SEVEN - DIRECTORS

The number of Directors constituting the initial Board of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased as provided in the Bylaws. The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DORIS NOWODWORSKY	305 Lakeview Drive Building 34, Apartment 101 Ft. Lauderdale, FL 33326

ARTICLE EIGHT - INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARK E. FRIED	2706 Brickell Bay Office Tower 1001 South Bayshore Drive Miami, Florida 33131

ARTICLE NINE - REGISTERED AGENT

The name and address of the Registered Agent for service of process of this corporation is:

NAME

MARK E. FRIED

ADDRESS

2706 Brickell Bay Office Tower
1001 South Bayshore Drive
Miami, Florida 33131

ARTICLE TEN

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE ELEVEN - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on this 15th day of August, 1996.



As Incorporator



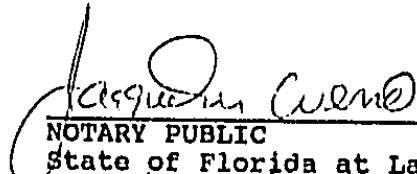
As Registered Agent

STATE OF FLORIDA)
 ss.
COUNTY OF DADE)

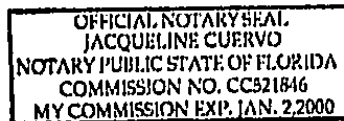
BEFORE ME, the undersigned authority, personally appeared, MARK E. FRIED, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of RO-SA-MAR INCORPORATED, and he acknowledged before me that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 15th day of August, 1996.

My commission expires:


NOTARY PUBLIC
State of Florida at Large
Print Name: Jacqueline Cuervo

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**CERTIFICATE OF REGISTERED AGENT
OF
RO-SA-MAR INCORPORATED**

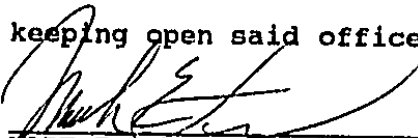
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96 AUG 21 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That **RO-SA-MAR INCORPORATED** is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, and has named **MARK E. FRIED**, 2706 Brickell Bay Office Tower, 1001 South Bayshore Drive, Miami, Florida 33131 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT

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



MARK E. FRIED

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