

P96000078447

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

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

1. Hermanos Rosales Cortes, Inc. 900001946009
(Corporation Name) (Document #)
09/12/96 01009-009
****122.50 ****122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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

PROFESSIONAL PROTECTION, INC. 515 SW 12TH AVE 523 A MIAMI, FL 33130
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FILED
SEP 19 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

611

~~976-17380~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1998

HORACIO R. ROSALES
1214 ALTON ROAD SUITE 202
MIAMI BEACH, FL 33139

SUBJECT: HERMANOS ROSALES CORTES, INC.
Ref. Number: W98000019380

We have received your document for HERMANOS ROSALES CORTES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00042696

**ARTICLES OF INCORPORATION
OF
HERMANOS ROSALES CORTES ,**

FILED
96 SEP 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, HORACIO R. ROSALES, THELMA ROSALES, ISABEL (ROSALES) OLIVER, ELIDA (ROSALES) CASTELLANOS, IRIS (ROSALES) TIGERINO and CARLOS ROSALES. Hereby associate ourself for the purpose of becoming a corporation under the laws of the State of Florida , by and under the provisions of the statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: HERMANOS ROSALES CORTES, INC.

**ARTICLE II
NATURE OF BUSINESS**

The corporation general nature of the business and the object and purposes proposed to be transacted and carried on are to do any or all business permitted under the laws of the United States and the State of Florida, regarding Real State nationally and internationally.

- a) To engage in any legal business.
- b) In the purchase or acquisition of business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow and secure the payment of money in any lawful manner, including issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secure by mortgage, pledge, deed or trust or otherwise.
- c) Generally to perform and make contracts of any kind and description and for the purpose of attaining any of objects of the corporation, to do and perform any other acts things, and to exercise any and all power which a co-partnerships or natural person could do and exercise, and which now are, or hereafter maybe authorized by law, and generally to do and perform any all things necessity or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE II CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares at \$ 1.00 par value.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stocks at a just valuation to be the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholder of this corporation, shall have or shall ever have pre-emptive rights in and to any authorize or un issued stocks of this corporation until such time as a Amendment to the By-laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV DURATION

The corporation shall exist perpetually unless sooner dissolve according to law.

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 1214 ALTON ROAD, suite # 202, MIAMI BEACH, FLORIDA, 33139 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI REGISTERED AGENT

The Registered Agent designated to accept service of process for the corporation shall be HORACIO R. ROSALES.

ARTICLE VII DIRECTORS

The number of directors of this corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-laws of the corporation, but shall at no time be less than one (1) nor more than seven (7). Except, as may otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized number of directors may be filled by a majority of the Directors then in office, although less than a quorum.

ARTICLE VIII INITIAL DIRECTORS

The name and address of the first Board of Directors of this corporation who hold office for the first year or until successors are chosen, shall be:

NAME	TITLE	ADDRESS
HORACIO R. ROSALES	President	1214 Alton Road suite # 202 Miami Beach, Florida. 33139
ELIDA (ROSALES) CASTELLANOS	vice-president	1520 York Ave. suite # 17B New York, N.Y. 10028
THELMA ROSALES	vice-president	10614 S.W. 127th CRT Miami, Florida. 33186
ISABEL (ROSALES) OLIVER	Secretary	10852 S.W. 88th Street # 318 Miami, Florida. 33176
IRIS (ROSALES) TIJERINO	Thresher	510 West Park Drive # 103 Miami, Florida 33172
CARLOS ROSALES	Vice-president	10831 N.W. 1st Lane Miami, Florida. 33172

**ARTICLE IX
NAME AND ADDRESS OF OFFICER**

The name address of the Officer of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	TITLE	ADDRESS
HORACIO R. ROSALES	President	1214 Alton Road suite # 202 Miami Beach, Florida. 33139
ELIDA (ROSALES) CASTELLANOS	vice-president	1520 York Ave. suite # 17B New York, N.Y. 10028
THELMA ROSALES	vice-president	10614 S.W. 127th CRT Miami, Florida. 33186
ISABEL (ROSALES) OLIVER	Secretary	10852 S.W. 88th Street # 318 Miami, Florida. 33176
IRIS (ROSALES) TILRINO	Thresher	510 West Park Drive # 103 Miami, Florida 33172
CARLOS ROSALES	Vice-president	10831 N.W. 1st Lane Miami, Florida. 33172

**ARTICLE X
SUBSCRIBER**

The name and post office address of the subscriber and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
HORACIO R. ROSALES	1214 Alton Road suite # 202 Miami Beach, Florida. 33139	13.33
ELIDA (ROSALES) CASTELLANOS	1520 York Ave. suite # 17B New York, N.Y. 10028	33.35
THELMA ROSALES	10614 S.W. 127th CRT Miami, Florida. 33186	13.33
ISABEL (ROSALES) OLIVER	10852 S.W. 88th Street # 318 Miami, Florida. 33176	13.33
IRIS (ROSALES) TIJERINO	510 West Park Drive # 103 Miami, Florida 33172	13.33
CARLOS ROSALES	10831 N.W. 1st Lane Miami, Florida. 33172	13.33

ARTICLE XII
ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 10TH DAY OF SEPTEMBER, 1996
personally appeared before me, the undersigned Notary Public in and for the State of
Florida, HORACIO R. ROSALES, parties to the foregoing Certificate of Incorporation,
and each acknowledged that he or she did make, subscribe and acknowledge the
foregoing Certificate as and for his or her voluntary act and deed, and that the fact therein
set forth are true and correct as given under my hand and official seal, the day and year
written at, Miami, Dade County, Florida.

Domingo Flores
Notary Public
State of Florida at large

My Commission Expires :

Subscriber:

Horacio R. Rosales
HORACIO R. ROSALES

OFFICIAL NOTARY SEAL
DOMINGO FLORES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC38719
MY COMMISSION EXP JUNE 6, 1998

FILED

96 SEP 19 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI

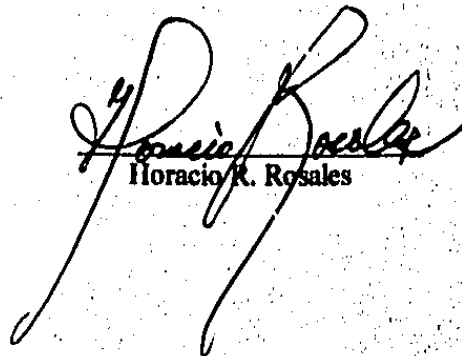
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that HERMANOS ROSALES CORTES, INC. (name of the corporation)
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business at City of Miami Beach, State of Florida, has named, HORACIO R.
ROSALES OF 1214 ALTON ROAD, #202, MIAMI BEACH, FLORIDA, 33139 as its
agent to accept services of process within Florida.

**HORACIO R. ROSALES
CORPORATE OFFICER**

Having been named to accept service of process for the above stated corporation,
at the place designated in this Certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.


Horacio R. Rosales

DATE: 9-16-96