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SHLMO NOMET  
Requestor's Name  
1122 Avenue T  
Address  
Brooklyn, NY 11230  
City/State/Zip  
718) 258-4640  
Phone #

FILED

97 JAN -6 PM 12:54

TALLAHASSEE, FLORIDA

Office Use Only

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

1. ROZEN RETAIL ENTERPRISES, INC  
(Corporation Name) (Document #)
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 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

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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

PK 1/15/97

**ARTICLES OF INCORPORATION  
OF**

**ROZEN RETAIL ENTERPRISES, INC.**

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I, The undersigned, hereby make, and subscribe and file these articles of incorporation for becoming a corporation for profit under the laws of the state of Florida.

**ARTICLE I**

The name of the corporation is: ROZEN RETAIL ENTERPRISES, INC.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

**ARTICLE III**

The number of shares of stocks which this corporation is authorized to issue is : Two hundred(200) shares with no par value.

**ARTICLE IV**

The corporation shall exist perpetually.

**ARTICLE V**

The initial address of the principal office of the corporation shall be:  
19 North Miami Ave. Miami FL 33128

**ARTICLE VI**

The number of directors in the initial board of directors of the corporation shall be one, that number may be increased or changed from time to time by vote taken by shareholders.

The name and address of the initial board of directors:  
Hagai Rozen 19 North Miami Ave., Miami , FL 33128

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*ARTICLE VII*

The name and address of the registered agent of the corporation in the state of Florida is:  
Hagai Rozen 19 North Miami Avenue Miami FL 33128

*ARTICLE VIII*

These articles of incorporation may be amended in the manner provided by law, and voted by the majority of shares votes. TO the full extent that the law of the state of Florida permits, No director or shareholder or an officer will be personally liable for the corporation

*ARTICLE IX*

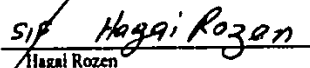
The undersigned incorporator for the purpose of forming a corporation for business in the state of Florida does make and file these articles of incorporation, hereby do affirm that the facts herein stated are to the best of my knowledge are true. This December 30, 1996..



By Core Corporate Systems LTD  
Shlomo Nemet - Vice President  
1122 Avenue J  
Brooklyn NY 11230

**ACCEPTANCE OF THE REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of chapter 48.091 Florida statutes, relative to keeping open said office.

  
Hagai Rozen