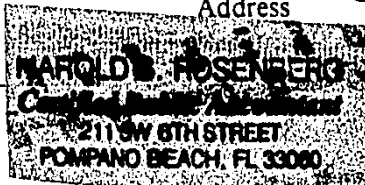


P97000037416

Requester's Name

Address



Phone #

Office Use Only

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

1. The Rosenberg Group 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 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

6.000002154136--G
-04/24/97--01109--008
****122.50 ****122.50

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

APR 28

BSB

STATE
TALLAHASSEE, FLORIDA

97 APR 23 AM 8:57

FILED

Examiner's Initials

CERTIFICATE OF INCORPORATION

THE ROSENBERG GROUP INC

FILED

97 APR 23 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation; each natural person competent to contract, hereby associates themselves together to form a Corporation under the laws of the State of Florida.

Article One: Name

The name of the corporation shall be: THE ROSENBERG GROUP INC

Article Two: Principal Office

The principal place of business and mailing address of this corporation shall be: 211 SW 6th Street Pompano Beach, Florida 33060.

Article Three: Capital Stock

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

Two Thousand Five Hundred (2500)
shares of common stock- Par Value
one dollar (1.00) per share.

Article Four: Registered Agent

The name and address of the initial registered agent is:

Harold S. Rosenberg
211 SW 6th Street
Pompano Beach, Fl 33060

Article Five: Number of Directors

This corporation shall at all times have at least one(1) director.

Article Six: Board of Directors

The names and addresses of each member of the first board of directors are:

Harold S. Rosenberg 211 SW 6th Street
Pompano Beach, Fl 33060

Joseph A. Rosenberg 802 Bernadette Drive
Forest Hills, Md 21050

Article Seven: Duration

The term of the existence of the corporation is perpetual.

Article Eight: Purpose

The corporation may engage in or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or under any other State, County, or Territory or Nation.

Article Nine: Minimum Capital

The amount of capital with which the corporation shall begin business will be Two Thousand Five Hundred dollars(\$2,500.00) or such greater amount as may be required.

Article Ten: Amendment

This certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

Article Eleven: Incorporator

The name and address of the incorporator to these articles of incorporation is:

Harold S. Rosenberg
211 SW 6th Street
Pompano Beach, Fl 33060

IN WITNESS WHEREOF, The undersigned subscriber and registered agent do make, subscribe, acknowledge and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

Signed this 21st day of April, 1997.

Harold S. Rosenberg
Subscriber & Registered Agent

Before me the authority above personally appeared.
In witness whereof, I hereto affixed my hand official seal
at Pompano Beach,, Broward County, Florida on this 21st day of
April, 1997

Doris B. Fox
Notary Public

DORIS B. FOX
Notary Public, State of Florida
My Comm. Exp. Sept. 22, 1998
CC 409319