

P97000045024

5/21/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:18 AM

((H97000008368 7)))

O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: T.T.I. ROSI INTERNATIONAL, INC.

AUDIT NUMBER.....H97000008368

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 5/21/97
help F1 Option Menu F2

FLORI
NUM

Connect: 00:02:56

FILED
97 MAY 21 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015121197

H97000008368

FILED
97 MAY 21 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

T.T. ROSE INTERNATIONAL, INC.

ARTICLE I
NAME

The name of this Corporation is T.T. ROSE INTERNATIONAL, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, Florida 33312, and the name of the initial registered agent at that address is Richard I. Blinderman, Esquire.

ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Jaime Solano, located at 801 Brickell Avenue, Suite 940, Miami, Florida 33131.

RICHARD I. BLINDERMAN, ESQ.
Florida Bar No. 304301
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7390

H97000008368

H97000008368

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Richard I. Blinderman, Esquire, 3111 Stirling Road, Fort Lauderdale, Florida 33312.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 801 Brickell Avenue, Suite 940, Miami, Florida 33131.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**


This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of May, 1997.


Richard I. Blinderman
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

By: 
Richard I. Blinderman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 21 AM 10:26

FILED

H97000008368