

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 222-8170 • 1-800-342-8062 • Fax (904) 222-1222

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*****70.00 *****70.00

Rosenthal Enterprises,

Inc.
97 JUL -8 AM 9:59
DIVISION OF CORPORATION

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
97 JUL -8 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Signature]
Signature _____

Requested by: *DR*
Name _____ Date *9:30* Time *7/7/97*
Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF

ROSENTHAL ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROSENTHAL ENTERPRISES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

80 Palm Avenue
Palm Island
Miami Beach, FL 33139

ARTICLE IV SHARES

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

10 shares of common stock with a value of \$1.00 per share

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vladimir Rosenthal
1100 NE 125 Street, #100
North Miami, FL 33161

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -8 PM 12:25

FILED

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is (are):

Vladimir Rosenthal
80 Palm Avenue
Palm Island
Miami Beach, FL 33139

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Vladimir Rosenthal - President
80 Palm Avenue
Palm Island
Miami Beach, FL 33139

Evelina Rosenthal - Secretary
80 Palm Avenue
Palm Island
Miami Beach, FL 33139

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

7 day of July, 19 97.



Vladimir Rosenthal

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0505, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ROSENTHAL ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Vladimir Rosenthal
1100 NE 125th Street, #100
North Miami, FL 33161

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

Vladimir Rosenthal
7/7/99
SECRETARY OF STATE
TALLAHASSEE FLORIDA
5X JUL -8 PM 12:25
FBI