

Charter Number Only

**P9170000 936/6**

Miguel Brizuela  
 Requestor's Name  
7171 Coral Way #317  
 Address  
Miami, FL 33155  
 City State ZIP Phone  
#267-8996

VALIDATION ONLY

300002327773--1  
 -10/23/97--01038--016  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

~~ROS CORP~~

**FILED**  
 97 OCT 31 AM 11:21  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**RECEIVED**  
 97 OCT 23 AM 10:31  
 CORP. DIVISION

  
**Empire** Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                       |
| <input type="checkbox"/> NonProfit           |  |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                         |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                        |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent   |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies    | <input checked="" type="checkbox"/> Certificate Under |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                   |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up           |
|  |  | <input type="checkbox"/> Mail                         |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*(Signature)* 10/31

*W97-24159*  
 K. Rolie  
 OCT 23 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 23, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: ROS CORP.  
Ref. Number: W97000024189

We have received your document for ROS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 397A00051758

RECEIVED  
97 OCT 31 AM 10:45  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
ROS Miami Corp.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

ROS Miami Corp.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 200 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO  
ACCOUNTANT  
10920 West Flagler Street #204  
MIAMI, FL 33174

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The shares of this corporation shall belong initially to:

JUANA PEREZ      200 SHARES

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

Juana Perez  
1160 Cedar Falls Dr.  
WESTON, FL 33327

ARTICLE VI

The initial Board of Directors shall consist of one person and the name of the person who is to serve as initial director shall be:

JUANA PEREZ

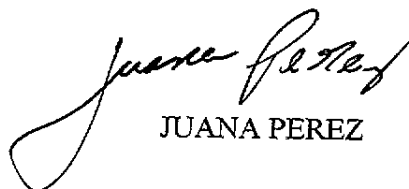
PRESIDENT/TREASURER/SECRETARY

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

JUANA PEREZ  
1160 Cedar Falls Dr.  
WESTON, FL 33327

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of October, 1997.

  
JUANA PEREZ

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

ROS Miami Corp.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Weston, County of Broward, State of

Florida has named

JUANA PEREZ  
1160 Cedar Falls Dr.  
WESTON, FL 33327  
(Street address and number of building,  
Post Office Box address not acceptable)

City of WESTON, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


BY:   
Signature  
Register Agent

STATE OF FLORIDA)

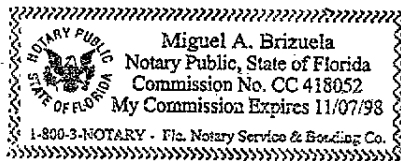
COUNTY OF DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared JUANA PEREZ, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 7th day of October, 1997.-

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA