

P98000025546

LARISA TESONA
4948 Southwest 33rd Way
Ft. Lauderdale, Florida 33312
(954) 962-2630

March 16, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Ms. Doris McDuffy
Supervisor
Domestic Corporations

RE: ROSE CONSIGNMENT, INC.

Dear Ms. McDuffy:

700002461847--9
-03/19/98--01013--012
****122.50 ****122.50

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above corporation and our check in the amount of \$122.50 which covers the following fees:

Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 52.50
Total:	<u>\$122.50</u>

Please file the above and send me the Certificate of Registration together with the Certified Copy of the above as soon as possible.

Very truly yours,



LARISA TESONA
Incorporator

LT/rm
Enclosures (as stated)

Inc./Rose.ltr

DMC
3/18/98

FILED
98 MAR 18 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROSE CONSIGNMENT, INC.

FILED

98 MAR 18 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

ROSE CONSIGNMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2850 Bay E, Stirling Road
Hollywood, Florida 33020

ARTICLE III - NATURE OF BUSINESS

The specific nature of business of the professional association will be:

Any lawful business

ARTICLE IV - CAPITAL STOCK

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

ONE HUNDRED SHARES - 100

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LARISA TESONA
2850 Bay E, Stirling Road
Hollywood, Florida 33020

ARTICLE VI - INCORPORATOR

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

LARISA TESONA
2850 Bay E, Stirling Road
Hollywood, Florida 33020

The undersigned has executed these Articles of Incorporation this 16th day
of March 1998.



LARISA TESONA
Incorporator

CERTIFICATE OF DESIGNATION

FILED

98 MAR 18 PM 3:53

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

ROSE CONSIGNMENT, INC.

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

LARISA TESONA
2850 Bay E, Stirling Road
Hollywood, Florida 33020

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: 

NAME: LARISA TESONA

DATE: March 16th, 1998