



ACCOUNT NO. : 072100000032

REFERENCE : 890586 5011226

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 14, 1998

ORDER TIME : 1:18 PM

ORDER NO. : 890586-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

400002588914--4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 14 PM 3:14

DOMESTIC FILING

NAME: ROSINMART INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

98 JUL 14 PM 2:19
DIVISION OF CORPORATIONS
17/198

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 14 PM 3:14

**ARTICLES OF INCORPORATION
OF
ROSINMART INTERNATIONAL, INC.**

ARTICLE I - NAME

The name of this corporation is RosinMart International, Inc.

ARTICLE II - ADDRESS

The principal office of the corporation is 835 Turtle Mound Drive, Casselberry, Florida 32707.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

835 Turtle Mound Drive
Casselberry, FL 32707

The name of the initial registered agent of this corporation at that address shall be:

John F. Rosinski

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
John F. Rosinski	835 Turtle Mound Drive Casselberry, FL 32707	Director President Treasurer
Luis A. Martinez	835 Turtle Mound Drive Casselberry, FL 32707	Director Vice President Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
John F. Rosinski	835 Turtle Mound Drive Casselberry, FL 32707

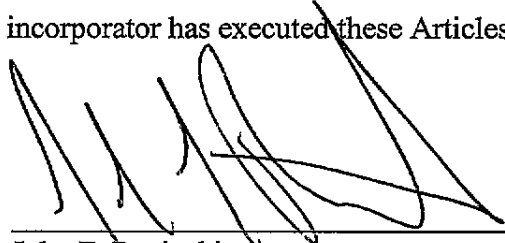
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of July, 1998.



John F. Rosinski
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 13th day of July, 1998, by John F. Rosinski.



Signature of Notary Public

Paul S. Quinn, Jr.

(Print Notary Name)
My Commission Expires: _____
Commission No.: _____

AFFIX NOTARY STAMP



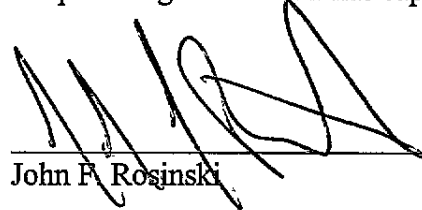
PAUL S QUINN JR
My Commission CC474888
Expires Jul. 22, 1999
Bonded by HAI
800-422-1555

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced: _____

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DIVISION OF CORPORATIONS
98 JUL 14 PM 3: 14

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of
ROSINMART INTERNATIONAL, INC., I hereby accept and agree to act in this capacity.



John F. Rosinski