

P98000078643



ACCOUNT NO. : 072100000032

REFERENCE : 956246 10295A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : September 9, 1998

ORDER TIME : 3:52 PM

ORDER NO. : 956246-005

CUSTOMER NO: 10295A

CUSTOMER: Itzhak Bachar, Esq
ITZHAK BACHAR, P.A.

500002635785--0

1 Nationwide Bank Building
633 N.e. 167th St., Ste. 1112
North Miami Bea, FL 33162

DOMESTIC FILING

NAME: ROSENET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

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W98-20638

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Sandra B. Mortham
Secretary of State

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September 10, 1998

CSC NETWORKS
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SUBJECT: ROSENET, INC.
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We have received your document for ROSENET, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

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ARTICLES OF INCORPORATION
OF

ROSENET ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -9 AM 11:26

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

ROSENET ENTERPRISES, INC.

The address of the principal office of this Corporation shall be: 2315 N.E. 194th Street, North Miami Beach, Florida 33180, and the mailing address shall be the same.

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. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 2315 N.E. 194th Street, North Miami Beach, FL 33180, and the name of the initial registered agent of the Corporation at that address is ROZA BACHAR.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one [1] director. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until their successor is elected or appointed is:

ROZA BACHAR
Director/President

2315 N.E. 194TH STREET
NORTH MIAMI BEACH, FL 33180

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Roza Bachar
Director/President

2315 N.E. 194th Street
North Miami Beach, FL 33180

IN WITNESS WHEREOF, the undersigned subscribing incorporators have
hereunto set their hands and seals on this 8 day of SEPTEMBER, 1998.


ROZA BACHAR, Incorporator

ACKNOWLEDGMENT OF REGISTERED 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.

Date: September 8 , 1998


ROZA BACHAR, Registered Agent

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