

P98000089198

October 15, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800002666478-1
-10/19/98-01028-017
*****78.75 *****78.75

Re: Rosa's Fine Imports, Inc.

To Whom It May Concern:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for the above mentioned proposed corporate name and a check in the amount of \$78.75 for the filing fee and Certificate of Status.

Sincerely,



David M. Clouse, Sr.
3121 1st. Avenue West
Bradenton, FL 34205

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 AM 10:19

ARTICLES OF INCORPORATION

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

ARTICLE I: Name

The name of the corporation shall be **Rosa's Fine Imports, Inc.**

ARTICLE II: Principal Office

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

202 Palm Avenue
Alexis Plaza Suite 5
Anna Maria, FL 34216

ARTICLE III: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000.

ARTICLE IV: Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

David M. Clouse Sr.
3121 1st. Ave West
Bradenton, FL 34205

ARTICLE V: Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are:

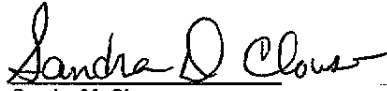
David M. Clouse Sr.
3121 1st. Ave West
Bradenton, FL 34205

Sandra D. Clouse
3121 1st. Ave. West
Bradenton, FL 34205

The undersigned incorporators have executed these Articles of Incorporation this 15th day of October, 1998.



David M. Clouse Sr.
President



Sandra M. Clouse
Vice-President

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 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.



David M. Clouse Sr.
Registered Agent

10-16-98
Date of Signature

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