

TRANSMITTAL LETTER

P98 0000 94224

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

500002681105--4
-11/05/98--01047--020
*****132.50 *****87.50

SUBJECT:

Rosero Ranch Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Elizabeth Rosero Castro

Name (Printed or typed)

3425 Collins Ave

Address

Miami Beach FL 33140

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -5 AM 10:51

FILED

NOTE: Please provide the original and one copy of the articles.

TA-11/6/98

ROSE RO RANCH INC.
ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ROCERO RANCH INC.

ARTICLE II PRINCIPAL OFFICE

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

3425 COLLINS AVE. MIAMI BEACH 33140

ELIZABETH ROSE RO CASTRO

ARTICLE III SHARES

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

ELIZABETH ROSE RO CASTRO 100 % SHARES

100 SHARES / \$1.00 VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH ROSE RO CASTRO
3425 COLLINS AVE. MIAMI BEACH 33140

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELIZABETH ROSERO CASTRO, PRESIDENT, TRESURER & SECRETARY

3425 Collins Ave
Miami Beach, FL
33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

02 day of NOV, 19 98

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ROCERO RANCH INC.

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

ELIZABETH ROSERO CASTRO
3425 COLLINS AVE. MIAMI BEACH 33140

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

11-02-98

(DATE)