

TRANSMITTAL LETTER

P98000099695

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

200002694322--3
-11/23/98--01135--002
*****78.75 *****78.75

SUBJECT: _____

(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: _____

Yan Wang
11337 Regal square Dr.
Tampa, FL 33612

Daytime Telephone number _____

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 NOV 23 PM 3:38

FILED

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

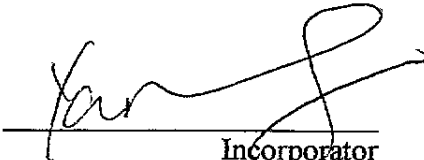
ajc
12/11

Articles of Incorporation

1. The name of the corporation shall be: Rose Systems of South Florida, Inc
2. The principal place of business and mailing address of the corporation is:
Tampa, Florida

11337 Regal Square Drive
Tampa, FL, 33617
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Massimo Montesi and the registered street address is 11337 Regal Square Dr, Temple Terrace, Florida 33617.
5. The initial board of Directors shall have 1 members(s) whose name(s) and address(es) is/are as follows: Massimo Montesi.
6. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.
7. The incorporator of this corporation is Yan Wang whose street address is
11337 Regal Square Drive, Temple Terrace, Florida 33617

Dated Nov. 12, 1998


Incorporator

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 appointments 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 am familiar with and accept the obligations of my position as registered agent.

Dated 11/12/98


Registered Agent

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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