

TRANSMITTAL LETTER

P9800010 7033

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

900002720389--3  
-12/23/98-01030-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CASA DE ROSA INC.  
(Proposed corporate name - must include suffix)  
ENGLISH: HOUSE OF ROSES  
TRANSLATION

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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: DIANE L. BATES.  
Name (Printed or typed)

528 32ND ST.  
Address

WEST PALM BCH, FL 33407  
City, State & Zip

361-845-0550  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 23 PM 1:40

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

B. BROCK DEC 28 1998

## ARTICLES OF INCORPORATION

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 23 PM 4:40

### ARTICLE I NAME

The name of the corporation shall be:

CASA DE ROSA INC

### ARTICLE II PRINCIPAL OFFICE

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

520 - 27TH STREET  
WEST PALM BEACH, FL 33407

### ARTICLE III SHARES

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

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DIANE L. BATES  
520 - 27TH ST  
WEST PALM BEACH, FL 33407

### ARTICLE V INCORPORATOR

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

DIANE L. BATES  
520 - 27TH ST.  
West Palm Beach, FL 33407

Diane L. Bates

Signature/Incorporator

Dec 18, 1998

Date

### VI Effective Date

The effective date of the corporation shall be January 1, 1999.

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

See next page for article #6

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

Diane L. Bates

Signature/Registered Agent

Dec 18, 1998

Date