

P9900017010

OFFICE USE ONLY (Document #)
 LAZARUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)
 3320 S.W. 87th AVENUE
 (Address)
 MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)
 LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hosco, Inc. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

99 FEB 22 PM 3:38
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

800002780668
 -02/19/99-01048-021
 *****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten notes and signatures:
 399A-200-1203
 99 FEB 15 12:03
 DEPARTMENT OF CORPORATION

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 1999

LAZARUS

MIAMI, FL

SUBJECT: ROSCO, INC.
Ref. Number: W99000004278

We have received your document for ROSCO, INC.. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 799A00007715

DIVISION OF CORPORATIONS

99 FEB 22 PM 3:07

ARTICLES OF INCORPORATION

ROSCO INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 FEB 22 PM 3:38

FILED

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for prof

ARTICLE I

CORPORATE NAME

The name of this corporation is:

ROSCO INTERNATIONAL, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, fully and to the same extend as a natural person might or could do, viz:

- a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and/or personal property of every name and nature, including stocks and securities of other corps., and to loan money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any useful business in connection therewith.

b) To engage in and carry on any business or businesses every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United States or in any foreign country.

c) To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, of corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

d) That the main business of the corporation is as follows:

GENERAL EXPORT

ARTICLE III

CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 100 shares of common stock, at \$1.00 Par Value

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the Board of Directors.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS (\$100.00)

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be:

910 NW 106 AVE CIR MIAMI, FLORIDA 33172

with the privilege, however, of having branch offices or places of business at any other place or place or places within or without the State of Florida, or in foreign countries.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have 3 directors initially, whose number

may be increased or diminished by the by-laws from time to time but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors of this corporation, the PRES., SECRET. & TREAS. who su Object to the

provisions of the Articles of Incorporation and the by-laws and General Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME	OFFICER	ADDRESS
EDUARDO F. ROSS	PRESIDENT	910 NW 106 AVE CIR MIAMI, FL 33172

SILVIA E. ROSS

SECRETARY

910 NW 106 AVE CIR
MIAMI, FL 33172

ERIKA ROSS

TREASURER

910 NW 106 AVE CIR
MIAMI, FL 33172

m261V

ARTICLE VIII

INCORPORATIONS

The names and addresses of the persons signing these articles are

EDUARDO F. ROSS

910 NW 106 AVE CIR
MIAMI, FL 33172

SILVIA E. ROSS

910 NW 106 AVE CIR
MIAMI, FL 33172

ERIKA ROSS

910 NW 106 AVE CIR
MIAMI, FL 33172

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested
in the Board of Directors and the shareholders

ARTICLE X

NAME AND ADDRESS OF SUBSCRIBERS
AND NUMBER OF SHARES

Shares of the capital stock of this corporation shall be issued
initially to the following persons and in the amounts opposite to
their names:

EDUARDO F. ROSS 910 NW 106 AVE CIR 50.00
MIAMI, FL 33172

SILVIA E. ROSS 910 NW 106 AVE CIR 50.00
MIAMI, FL 33172

ERIKA ROSS 910 NW 106 AVE CIR
MIAMI, FL 33172

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT


This corporation designates as Registered offices:

910 NW 106 AVE CIR MIAMI, FLORIDA 33172

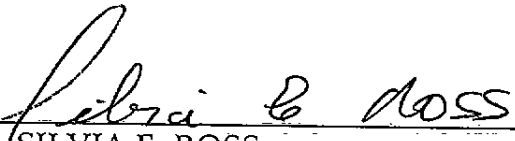
This corporation designates as Registered agent:

EDUARDO F. ROSS

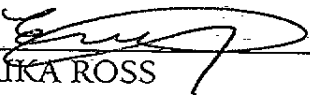
IN WITNESS WHEREOF, we, the undersigned, being all the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, to make, subscribe, acknowledge, and file ther Articles, hereby declaring and certifying that the facts herein stated are true, and to respectively agree to take the number of shares of stock hereinbefore set forth, and accordingly, have hereunto set our hands and seals this 9 day of FEBRUARY, 1999.



EDUARDO F. ROSS (SEAL)



SILVIA E. ROSS (SEAL)



ERIKA ROSS (SEAL)

STATE OF FLORIDA)

: SS

COUNTY OF DADE)

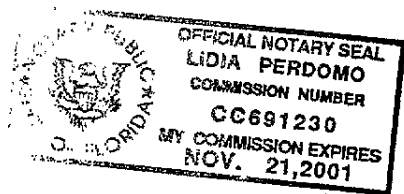
BEFORE ME, the undersigned authority, qualified to take acknowledgments and administer oaths, personally appeared:

EDUARDO F. ROSS, SILVIA E. ROSS & ERIKA ROSS

to me well known, and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and each of them acknowledged before me, according to laws, they made and subscribed the same for the used and purposes therein expressed and set forth.

WITNESS my hand and official seal a Miami, Dade County, Florida, this 9 day of FEBRUARY , 1999 .


NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST That **ROSCO INTERNATIONAL, INC.**

desiring to organize under the laws of the State of **FLORIDA**

with its principal office, as indicated in the articles of incorporation at City of **MIAMI** County of **MIAMI DADE** State of **FLORIDA** has named

EDUARDO F. ROSS Located at **910 NW 106 AVE CIR**

MIAMI, FL 33172

(Street address and number of building, Post office not accepted)

City of **MIAMI** County of **DADE**

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 FEB 22 PM 3:38
FILED

to comply with the provisions of said Act relative to keeping open said office

BY



(RESIDENT AGENT)