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To:

Division of Corporations

Fax Number : (85

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

ROSA & KENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

ROSA & KENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is ROSA & KENT, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

Prepared by: Kirk Grantham, Esq. 1860 Forest Hill Blvd., Suite 105 Boynton Beach, FL 33437 (561) 966-6211 Fla, Bar No. 133803

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ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of :ROSA & KENT, INC. is 5449 Mendoza St., West Palm Beach, FL 33415.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is JAMES ROSA, 5449 Mendoza St., West Palm Beach, FL 33415.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

James Rosa

5449 Mendoza St. West Palm Beach, FL 33415

ARTICLE IX - INDEMNIFICATION.

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

James Rosa

5449 Mendoza St. West Palm Beach, FL 33415

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H9900013024 DESIGNATION AND ACCEPTANCE

OF REGISTERED AGENT

ROSA & KENT, INC. hereby appoints JAMES ROSA to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

ANIES ROSA

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SECRETARY OF THE PARTY OF

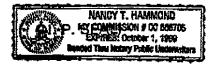
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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledge	d before me this <u>26</u> da	ay of May
, 1999, by JAMES ROSA who is	s personally known to	me or Who
produced FL DRIVERS LICENSE	as identification.	



Notary Bublic, State of Florida

Print or stamp name of notary public, commission number and date of expiration

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