

Division of Corporations
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To:

Division of Corporations

Fax Number : (85

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)541-3694

SECRETARIO II

FLORIDA PROFIT CORPORATION OR P.A.

ROSE ENTERPRISE OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00



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ARTICLES OF INCORPORATION OF ROSE ENTERPRISE OF SOUTH FLORIDA, INC. 4268 NORTH STATE ROAD 7 LAUDERDALE LAKES, FLORIDA 33319

99 JUN -2 ANIO: 11
SECRETAGY OF STATE
ANASSEE FLORIDA

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is ROSE ENTERPRISE OF SOUTH FLORIDA,

INC. 4268 North State Road 7 Lauderdale Lakes, Florida 33319

ARTICLE L' - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK."

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this corporation is 7447
NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is / are:

Rose Duval 4268 North State Road 7 Lauderdale Likes, Florida 33319

Merton Cooke 4268 North State Road 7 _ Lauderdale Lakes, Florida 33319

BMALL BUSINESS

ACCOUNTING & FAXES, INC.
7447 N.W. 571 Street
TAMARAC, FL 33319

PREPARED BY:

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ARTICLES OF INCORPORATION OF ROSE ENTERPRISE OF SOUTH FLORIDA, INC. 4268 NORTH STATE ROAD 7 LAUDERDALE LAKES, FLORIDA 33319

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

Rose Duval 4268 North State Road 7 Lauderdale Lakes, Florida 33319

VICE PRESIDENT:

Merton Cooke 4268 North State Road 7 Lauderdale Lakes, Florida 33319

TREASURER:

Merton Cooke 4268 North State Road 7 Lauderdale Lakes, Florida 33319

SECRETARY:

Rose Duval 4268 North State Road 7 Lauderdale Lakes, Florida 33319

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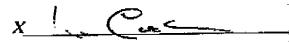
ARTICLES OF INCORPORATION
OF
ROSE ENTERPRISE OF SOUTH FLORIDA, INC.
4268 NORTH STATE ROAD 7
LAUDERDALE LAKES, FLORIDA 33319

ARTICLE | TII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

Merton Cooke 4268 North State Road 7 Lauderdale Lakes, Florida 33319

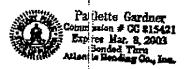
IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 29th day of May 1999.



(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Merton Cooke, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of May 1999.



X <u>Vaulitte Landne</u> NOTARY PUBLIC STATE OF FLORIDA EMPIRE CORP

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ARTICLES OF INCORPORATION
OF
ROSE ENTERPRISE OF SOUTH FLORIDA, INC.
4268 NORTH STATE ROAD 7
LAUDERDALE LAKES, FLORIDA 33319

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER

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ARY OF STATE
ASSEE FLORIDA

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