

PO2000090872

John Rode
600 NW 76th Terrace
Plantation, FL 33324

August 16, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700007215417--5
-08/20/02--01015--008
*****78.75 *****78.75

RE: JOHN RODE AND ASSOCIATES, INC.

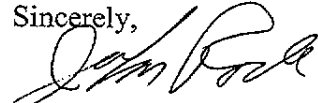
I have enclosed an original copy of the Articles of Incorporation for John Rode and Associates, Inc. and a check in the amount of \$78.75 payable to the Florida Division of Corporations.

Please send a certified copy of the Articles of Incorporation to:

John Rode
600 NW 76th Terrace
Plantation, FL 33324

Thank you for your cooperation with this matter.

Sincerely,


John Rode

Enclosure

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RM

**ARTICLES OF INCORPORATION
OF
JOHN RODE AND ASSOCIATES, INC.**

The undersigned Incorporator to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

John Rode and Associates, Inc.

**ARTICLE II
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE III
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of One Cent (\$0.01) per share.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

John Rode
600 NW 76th Terrace
Plantation, FL 33324

The principal address is the same.

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

**ARTICLE VII
INITIAL DIRECTOR**

The name of the Initial Director of this Corporation and their street address is:

John Rode
600 NW 76th Terrace
Plantation, FL 33324

The Initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR**

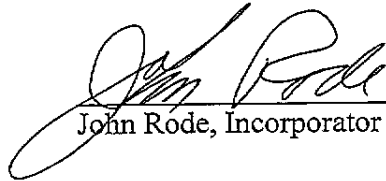
The name and address of the Incorporator is:

John Rode
600 NW 76th Terrace
Plantation, FL 33324

**ARTICLE IX
AMENDMENT**

The Corporation reserves the right, to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 16th day of August 2002.


John Rode, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI- DADE)


BEFORE ME, a Notary Public, personally appeared John Rode, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida this 16th day of August 2002.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

 Ronald Davidovic
Commission # DD 068567
Expires Oct. 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

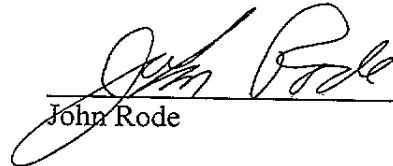
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

That John Rode and Associates, Inc., desiring to organize under the laws of the State of Florida, has named John Rode, 600 NW 76th Terrace, Plantation, FL 33324 as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



John Rode

Date: 8-16-02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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