# **Electronic Articles of Incorporation For**

P08000001875 FILED January 07, 2008 Sec. Of State jshivers

ROETMANGROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

ROETMANGROUP, INC.

### **Article II**

The principal place of business address:

2801 NE 183RD STREET #406W AVENTURA, FL. US 33160

The mailing address of the corporation is:

2801 NE 183RD STREET #406W AVENTURA, FL. US 33160

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND THE MANAGEMENT, MARKETING, AND MISCELLANEOUS TECHNICAL, OPERATING AND ADMINISTRATIVE CONSULTING SERVICE IN GENERAL; INCLUDING THE WHOLESALE AGENCY AND BROKERAGE OF DURABLE AND NONDURABLE GOODS AND PRODUCTS.

### **Article IV**

The number of shares the corporation is authorized to issue is:

100 SHARES - \$1.00 PAR VALUE

## **Article V**

The name and Florida street address of the registered agent is:

O&P TAX-ACCOUNTING CORP. 11890 SW 8TH STREET PENTHOUSE VII MIAMI, FL. 33184 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OSCAR R. AGUILAR

**Article VI** 

The name and address of the incorporator is:

CORNELIS N. ROETMAN 1628 MICANOPY AVENUE

MIAMI, FL 33133

Incorporator Signature: CORNELIS N. ROETMAN

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CORNELIS N ROETMAN 1628 MICANOPY AVENUE MIAMI, FL. 33133 US

Title: VP ANSJE TRINETTE ROETMAN MEULMAN 1628 MICANOPY AVENUE MIAMI, FL. 33133 US

**Article VIII** 

The effective date for this corporation shall be:

01/04/2008

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