

196000005602

ANTONIO SANCLEMENT - GENERAL CONTRACTOR

5880 NE 22 Avenue, Ft. Lauderdale, FL 33308 • Ph.:(305) 776-5348 • Fax.:(305) 776-7664

January 12, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: ROLLINGARD, INC.

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-01/17/96--01029--005
****122.50 ****122.50

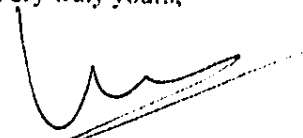
Sir:

I am pleased to forward you an original and copy of the Articles of Incorporation for the above name, including the Incorporator Certificate.

In addition you will find a check for filing costs in the amount of \$122.50.

Please provide me one Certified Copy of the Corporation, and I thank you for your assistance in this matter.

Very truly yours,


Antonio Sanclement

96 JAN 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/18/96


ARTICLES OF INCORPORATION

OF

ROLLINGARD, INC.

I.

The name of this corporation is: ROLLINGARD, INC.

II.

The existence of this corporation shall be perpetual.

III.

This corporation is organized for the purpose of transacting any and all lawful business, especially manufacturing and trading.

IV.

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 each.

V.

The initial address of the corporation's principal office and the Registered office address are the same, said, address is: 5880 N.E. 22nd Avenue, Fort Lauderdale Florida 33308, and the name of the initial registered agent of this corporation at that address is: ANTONIO SANCLEMENT.

VI.

The business of corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

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65 JAN 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VII.

The name and address of the incorporator is:
ANTONIO SANCLEMENT
5880 N.E. 22nd Avenue,
Fort Lauderdale, FL 33308

I hereby am familiar with and accept the duties and responsibilities as registered
agent of said corporation.

A handwritten signature in black ink, appearing to read 'Antonio Sanclement', with a long horizontal stroke extending to the right.

ANTONIO SANCLEMENT
REGISTERED AGENT

DATED: JANUARY 11, 1996

INCORPORATOR
ANTONIO SANCLEMENT

FILED
36 JUN 17 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

I CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared ANTONIO SANCLEMENT to me known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this January 12, 1996.

Dana B. Alexander
NOTARY PUBLIC

Produced Florida drivers license as identification.

I agree to act as Registered Agent for the above-named corporation.

[Signature]
REGISTERED AGENT
ANTONIO SANCLEMENT

OFFICIAL NOTARY SEAL
DANA B. ALEXANDER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC341030
MY COMMISSION EXP. JAN. 10, 1998

P9600005602

ANTONIO SANCLEMENT
5880 N.E. 22ND AVENUE
FORT LAUDERDALE, FLORIDA 33308
PH. 954 776 5348

MARCH 11, 1996

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

200001743652
-03/14/96--01099--018
*****43.75 *****43.75

RE: Articles of Amendment to Articles of Incorporation of
ROLLINGARD INC. - Registered Agent:
Antonio Sanclement 5880 N.E. 22nd Avenue, Ft. Lauderdale,
Florida 33308

Madam:

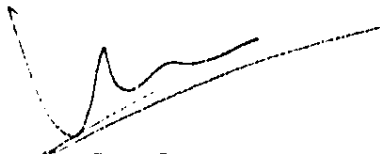
We have decided by changing the incorporated name "ROLLINGARD
INC". into the following:

ROLLUPMATIC, INC.

I am pleased to inform you that the company has not been
operating yet.

As per filing fees, enclosed please find a check in the total
amount of \$43.75 (filing fees: \$35.00 plus a certificate of status:
\$8.75).

Very truly yours,



Antonio Sanclement
Registered Agent

FILED
96 MAR 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3127
Name Change
C.U.S

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 MAR 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ROLLINGARD INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article # 1 is amended by changing Rollingard Inc. to
ROLLUPMATIC, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-11-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day _____ of _____, 19 _____.

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

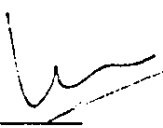
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTONIO SANCLEMENT

Typed or printed name

 03/11/96

INCORPORATOR

Title

P96000005602

ROLLUPMATIC

June 27, 1996

Joy Moon-French
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 322314

RE: ROLLUPMATIC, INC.
CHANGE OF ADDRESS FOR REGISTERED AGENT

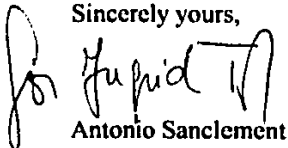
Dear Ms. Moon-French:

The address of our company's principal office and the registered agent's address has changed. Please take note of the following new address:


Antonio Sanclement, Registered Agent for
ROLLUPMATIC, INC.
4836 N.E. 10th Avenue
Oakland Park, Florida 33334

We thank you for your kind assistance in this matter.

Sincerely yours,


Antonio Sanclement

RECEIVED
96 JUL 12 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/15


Principal office address
changed - mailed
form for Registered Office
change.