8405 NW 53RD ST SUITE C-100 409 EAST GATNES STREET MIAMI FL 33166-TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ FAX: (904) 922-4000 PHONE: (305) 599-0839 FAX: (305) 592-9591 (((H96000002721))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: ROFALCA TRADING, CORP. FAX AUDIT NUMBER: H96000002721 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/26/1996 TIME REQUESTED: 15:33:26 JERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000002721))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): M

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# ARTICLES OF INCORPORATION

OF

ROFALCA TRADING, CORP.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ASTICLE | NAME

The name of the corporation shall be: ROFALCA TRADING, CORP.

The principal place of busines: of this corporation shall be: 8382 N.W. 68 St.

Miami, Fl 33166

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/S : Jose Carlos Romero 8382 N.W. 68 St.

Miami, Fl 33166

VP/T : Mayela Melendez 8382 N.W. 68 St.

Miami, Fl 33166 Prepared by: Jose Carlos Romero

8382 N.W. 68 St. Miami, Fl 33166 (305) 382- 7658

# ARTICLE VI INCORPORATOR(8)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose Carlos Romero

8382 N.W. 68 St. Miami, Fl 33166

Signatura(a) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: RO	FALCA TRAI	DING, CORE	·		
2. The name and address of the registe					
<u>lose Carlos Romero</u> (P.O. BOX NOT A	8382 N. L	GR St.			
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D	ATE	2/26/96			
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REGISTERED AGENT FILING FEE: