

P96000091029

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001995626--1
-11/05/96--01046--002
*****78.75 *****78.75

SUBJECT: ROLMUR, INCORPORATED
(Proposed corporate name - must include suffix)

96 NOV -4 PM 9:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROLMUR, INCORPORATED
Name (printed or typed)

2550 N.W. 72nd AVENUE, SUITE 107
Address

MIAMI, FLORIDA 33122
City, State & Zip

(305) 599-1093
Daytime Telephone number

AL NOV - 6 1996

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION 96 NOV -4 PM 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ROLMUR, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2550 N.W. 72nd AVENUE
SUITE 107
MIAMI, FLORIDA 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FINANCIAL INTERLINK, INC.
2550 N.W. 72nd AVENUE
SUITE 107
MIAMI, FLORIDA 33122

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HUMERTO R. ROLDAN
2550 N.W. 72nd AVENUE
SUITE 107
MIAMI, FLORIDA 33122

LUZ HELENA MURILLO
2550 N.W. 72nd AVENUE
SUITE 107
MIAMI, FLORIDA 33122

ALFJANDRO ROLDAN
2550 N.W. 72nd AVENUE
SUITE 107
MIAMI, FLORIDA 33122

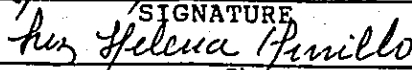
DANIEL ROLDAN
2550 N.W. 72nd AVENUE
SUITE 107
MIAMI, FLORIDA 33122

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

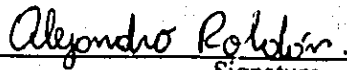
30 day of OCTOBER 1996



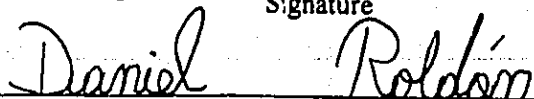
SIGNATURE



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ROLMUR, INCORPORATED

2. The name and address of the registered agent and office is:

FINANCIAL INTERLINK

(NAME)

2550 N.W. 72nd AVENUE, SUITE 107

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33122

(CITY/STATE/ZIP)

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96 NOV -11 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Debra S. Moore
(SIGNATURE)

October 31, 1996
(DATE)