

FO2000004005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROIZCO, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOSE A. ROIZ

(Name of Person)

300006907163--4

-08/08/02--01011--007

*****87.50 *****87.50

ROIZCO, INC.

(Firm/Company)

561 S.W. 5th Street, Miami, FL 33130-2729

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Jose A. Roiz

(Name of Person)

at (305) 725-6622

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -6 AM 10:07

FILED

Name	STREET ADDRESS:
Availability	Registration Section
Document Examiner	Division of Corporations
Updater	409 E. Gaines St. Tallahassee, FL 32399
Updater	DCC
erifier	Enclosed is a check for the following amount:
erifier	<input type="checkbox"/> \$70.00 Filing Fee
erifier	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
erifier	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
erifier	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
erifier	DCC
erifier	DCC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FO2000004005

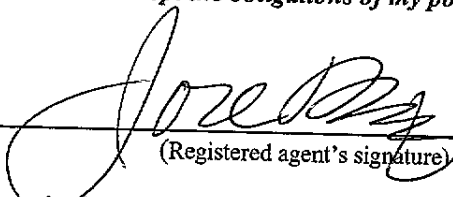
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ROIZCO, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 36-3492805
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 29, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 561 S.W. 5th Street, Miami, Florida 33130-2729
(Principal office address)
Same as above
(Current mailing address)
8. To publish newspapers, periodicals, books, greeting cards, and miscellaneous publishing and advertising and other business services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Jose A. Roiz
Office Address: 561 S.W. 5th Street #4
Miami, Florida 33130
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jose A. Roiz

Address: 561 S.W. 5th Street

Miami, FL 33130

Director: Julia G. Roiz

Address: 561 S.W. 5th Street

Miami, FL 33130

B. OFFICERS

President: Jose A. Roiz

Address: 561 S.W. 5th Street #4

Miami, FL 33130

Vice President: _____

Address: _____

Secretary: Julia G. Roiz

Address: 561 S.W. 5th Street #4

Treasurer: Miami, FL 33130

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

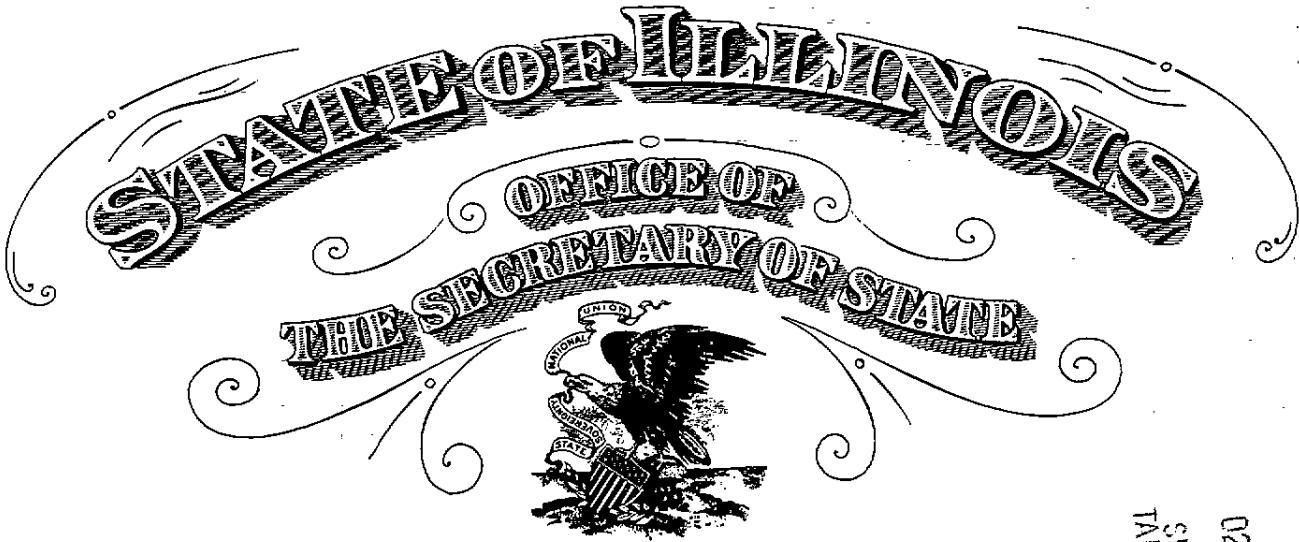
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jose A. Roiz, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

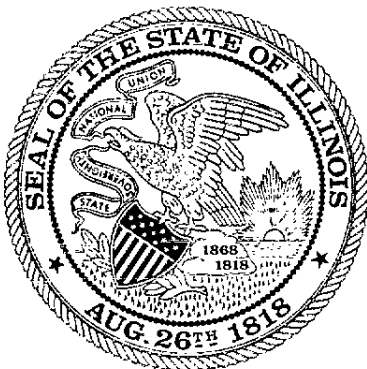
File Number 5449-712-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ROIZCO, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 29, 1986,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 24TH
day of JULY A.D. 2002

Jesse White

SECRETARY OF STATE