Florida Department of State **Division of Corporations**

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ROTABLE INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

EMPIRE CORP

FILED 305 541 3770 P.02/04 2000 FEB -9 AM II: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ROTABLE INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

ROTABLE INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 5319 N. DIXIE HIGHWAY
FT. LAUDERDALE, FL 33334

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: CARL R. MORGAN

5319 N. DIXIE HIGHWAY FT. LAUDERDALE, FL 33334

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

CARL R. MORGAN PRESIDENT

5319 N. DIXIE HIGHWAY FT. LAUDERDALE, FL 33334

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>8TH</u> day of <u>FEBRUARY</u>, 2000.

(Incorporator Ray Stormont, President

Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORID

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 agent/ registered office, in the state of Florida.

First that Rotable Inc. (Name of Condensiting to organize under the laws of the state)	erporation) Flarida with it's
desiring to organize under the laws of the sta	(Florida)
principal office, as indicated in the articles of	incorporation has herita-
Carl R. Morgan	(Name of Registered Agent)
Located at 5319 N. Dixie	tighway 200
City of FT. Lauderdale	County of BRoward (County)
State of Florida, as it's agent to accept service	ce of process within this state.

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.

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