

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

R & O GROUP CORP.

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Corporate Filing

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ARTICLES OF INCORPORATION

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R & O GROUP CORP.

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.

ARTICLE I NAME

The name of the corporation shall be: R & O GROUP CORP.

The principal place of business of this corporation shall be: 5711 w 20th ct. Hialeah, F1 33016.

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 value that this corporation is authorized to have outstanding at any one time is: 30,000 shares @ \$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):

Javier Rodriguez 5711 W 20th Ct Hialeah, F1 33016

Leonardo Offredi 6175 NW 186 Street #104 Miami Fl, 33015

Felipe E. Rodriguez 17934 SW 29th Ct Miramar, F1 33029 OO APR 18 AM III: 14

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ARTICLE VI INCORPORATOR(S)

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

Javier Rodriguez 5711 W 20th Ct Hialeah, Fl 33016

Leonardo Offredi 6175 NW 186 Street #104 Miami Fl, 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 17th day of April 1299.02 2000

Signature(s), of incorporator(s)

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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:
R & O GROUP CORP.
The name and address of the registered agent and office is:
JAVIER RODRIGUEZ 5711 W 20th Ct.
(P.O. BOX NOT ACCEPTABLE)
Hialeah, Fl 33016
(CITY/STATE/ZIP)
SIGNATURE Least Office 8
(II) Land

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE___4-17-00

SIGNATURE Squia Karpus

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