<u>US CORPORATE FILING SERVICE</u> (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2 00 Certified Copy Certificate of Status Mail out Will wait Photocopy ANIENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS TULLIFICATION Annual Report Foreign (Fictitious Name Limited Partnership 树ル Name Reservation Reinstatement ETHED Hademark Other Examiner's Initials

ARTICLES OF INCORPORATION

OF

FLORIDA ROLEKANI CORPORATION

ARTICLE I - NAME

The Legal Name of this Corporation is:

FLORIDA ROLEKANI CORPORATION

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED, Shares of Common Stock having a per value of \$ 1.00 (One) per each share. The Capital Stock is \$ 100.00.

ARTICLE - V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at: 930 HIALEAH DRIVE SUITE # 15, HIALEAH, FLORIDA 33010 and the initial and principal registered agent of the Corporation shall be: JOSE A. GARCIA who upon accepting this designation and agree, to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.



ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of Two members. The number of Directors may be increased and / or decreased from time to time, by the mayoritory vote of the Stockholders. The number of Directors never shall be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituing the initial Board of Directors are:

NAME

ADDRESS

1.- VIOLETA DEL ROCIO ARIAS PRESIDENT - SECRETARY

5450 WEST 7 COURT HIALEAH, FLORIDA 33012

2.- JOSE A. GARCIA VICE-PRESIDENT & TREASURER

5450 WEST 7 COURT HIALEAH, FLORIDA 33012

ARTICLE VII - INCORPORATOR

The Name and Address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

VIOLETA DEL ROCIO ARIAS INCORPORATOR

5450 WEST 7 COURT HIALEAH, FLORIDA 33012.

INCORPORATOR-SIGNATURE...

ACCEPTANCE OF REGISTERED AGENT

Having been Named to accept Service of Process for :FLORIDA ROLEKANI CORPORATION at the place designated in the Articles of Incorporation. I JOSE A. GARCIA, accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said Office.

Miami-Dade County State of Florida

Date: MARCH 27TH of 2000

y: ______Registered Agent.

Witness My hand on March 27th, of 2000 Miami-Dade County State of Florida Signed before me:

Richard Charles Illa.

Notary Public at large of Florida

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