0000055118

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000030587 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

R.O.R. SALES, INC.

	Page Count Estimated Charge	04
--	-----------------------------	----

l of 2

6/7/00 9:41 AM

104-81-2080 10:12



n00000030587

ARTICLES OF INCORPORATION

ÚF

R.O.R. SALES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

R.O.R. SALES, INC.

ARTICLE TWO

The term of existence of the corporation is perpet-

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 745 West 18 Street, Hialeah, Florida 33010, and the name of the initial registered agent at that address is ROBERTO VALDES.

ARTICLE SIX

The Board of Directors of the corporation shall consist of one director (1) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

ROBERTO VALDES 745 West 18 Street Hialeah, FL 33010

Prepared by:

Hichael A. Gurrea, Esq. 8181 M.W. 36 St., Ste. 27 C Miani, FL 33166 Fla. Bar No. 198465 Tel. No. (385) 478-9335 **H0**0000030587

90 JUN -7 AM 10: 21
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

TUU0 0003 05,87

~2-

RICARDO VALDES 745 West 18 Street Hialeah, FL 33010

OSCAR VALDES 745 West 18 Street Hisleah, FL 33010

ARTICLE SEVEN

The name and address of the incorporator are:

ROBERTO VALDES 745 West 18 Street Hialeah, FL 33010

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of ______, 2000.

ROBERTO VALDES

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

On this G day of ________, 2000, before me, the undersigned authority, personally appeared ROBERTO VALDES, personally known to me or who produced a Time String's Live to Lee for identification, and who acknowledged that he executed the above and foregoing Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 67 day of _______, 2000.

My Commission expires:

MICHAEL, A., CURREA
MY COMMISSION # CC 570801
EXPRES: November 9, 2000
Exhibit This Notice Patric Undervious

Print Name: Michael W. Wieng

NOTARY PUBLIC

H00000030587

H00000030587

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That R.O.R. SALES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hialeah, State of Florida, has named ROBERTO VALDES the initial Registered Agent, located at 745 West 18 Street, Hialeah, Florida 33010, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate. I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATÉD this 6 day of _

2000

WEERTO VALUES

H00000030587

FILED

00 JUN-7 AM 10: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

a:tea/vald(enr.art