

P0000085904

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

RODERO DESIGN, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003386786--6
-09/08/00--01068--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARCELO E RODERO

Name (Printed or typed)

2937 NW 24th Terrace

Address

BOCA RATON FL 33431

City, State & Zip

(561) 883 1692

Daytime Telephone number

FILED
00 SEP -8 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN SEP 12 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RODERO DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2937 NW 24th Terrace
BOCA RATON, FL 33431 - 6203

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Architectural design and development services.

ARTICLE IV SHARES

The number of shares of stock is:

Total Authorized 1000 shares
Initial issued 100 shares at \$ 100.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARCELO Roderero
2937 NW 24th Terrace
BOCA RATON FL 33431 - 6203

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARIA D. Roderero
2937 NW 24th Terrace
BOCA RATON FL 33431 - 6203

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARCELO Roderero
2937 NW 24th Terrace
BOCA RATON FL 33431 - 6203


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/6/00

Date



Signature/Incorporator

9/6/00

Date

FILED
00 SEP -8 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA