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TRANSMITTAL LETTER

FILED
01 JAN -4 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: R O T H Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003523338--8
-01/04/01--01068--008
*****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: ROGER TELLER
Name (Printed or typed)

419 S.W. 102 Avenue
Address

Miami, Florida 33174
City, State & Zip

(305) 671-2645 / (305) 221-6895
Daytime Telephone number

F. CHESNEY JAN 9 2000

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

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:

R O T H Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

The principal place of Business: 419 S.W. 102 Avenue, Miami, FL 33174

Te Mailing Address is: P. O. BOX 226721 , Miami, FL 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Primarily - To provide Brokerage Services in Finance and International Trade, as well as to be able to engage in any lawfull business activity that the company may need to participate.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROGER TELLER
419 S. W. 102 Avenue,
Miami, Florida 33174

ARTICLE VI REGISTERED AGENT

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

ROGER TELLER
419 S. W. 102 Avenue,
Miami, Florida 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROGER TELLER
419 S. W. 102 Avenue,
Miami, Florida 33174

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

Roger Teller
Signature/Registered Agent

1-1-2001
Date

Roger Teller
Signature/Incorporator

1-1-2001
Date

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