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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Roden Enterprises Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Roden Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Roden Enterprises Inc.
20505 U.S. Highway 19 North - Suite 328
Clearwater, FL 33764

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry Hays Roden
20505 U.S. Highway 19 North - Suite 328
Clearwater, FL 33764

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Harry Hays Roden
627 Garland Circle
Indian Rocks Beach, FL 33785

Erika Kolontar Roden
627 Garland Circle
Indian Rocks Beach, FL 33785

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of Jan 2001.


Harry Hays Roden - Signature


Erika Kolontar Roden - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Roden Enterprises Inc.**

2. The name and address of the registered agent and office is:

Harry Hays Roden

Name

20505 U.S. Highway 19 North - Suite 328

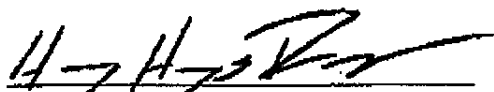
(P.O. Box or Mail Drop Box NOT Acceptable)

Clearwater, FL 33764

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Harry Hays Roden
SIGNATURE

Jan. 29, 2001

(Date)