

Charter Number Only

90100032940

Enrique Leon

Requestor's Name

155 S. Miami Avenue, #11

Address

Miami, FL 33127

City

State

ZIP

Phone

ATTENTION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Rodacol, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ARTICLE I - NAME

The name of this corporation is, Rodacol, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 South Miami Avenue PH 1, Miami Florida 33130, and the name of the initial registered agent is Enrique Leon.. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are: Michael Rosembush- President, Jaime Rosembusz-Vice-President, Jose Frajhof-Secretary.

ARTICLE VIII - PRINCIPAL AND MAILING ADDRESS

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ARTICLE IX - INCORPORATORS

The name and address of the incorporator signing these Articles is Michael Rosembush - 100 Bay View Drive #1716

Sunny Isles Beach, Florida 33160

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Office or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to ammend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20th day of March, 2001.

Michael Rosembush
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michel Rosembusz, known to be and known by me to be the person who executed those Articles of Incorporation.

IN WITNESS WHERE, I have set my hand and seal in the United State and County above, this 20th day of March, 2001.

Gloria M. Leon
NOTARY PUBLIC, State of Florida
at large

My commission expires:



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TALLAHASSEE FLORIDA