

PO1000035822

March 12, 2001

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

600003958646--0  
-04/04/01--01052--031  
\*\*\*122.50 \*\*\*\*78.75

RE: Articles of Incorporation  
Rodalatina, Inc.

To Whom It May Concern:

Enclosed please find our Articles of Incorporation for the above corporation.

In addition, a check has been enclosed for One Hundred Twenty Two Dollars and Fifty Cents (\$122.50), which includes Seventy Dollars (\$70.00) filing fee and the Fifty-Two Dollars (\$52.50) required for the return of the certified copy.

Thank you for your prompt attention to this matter.

Sincerely,

Pascual Grillo  
12289 Pembroke Road - # 115  
Pembroke Pines, FL 33025

2001 APR -4 PM 3:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JP 4/9/01

**FILED**

**ARTICLES OF INCORPORATION  
OF  
RODALATINA, INC.**

2001 APR -4 PM 3: 39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**I.**

The name of the corporation shall be: **Rodalatina, Inc.**

**II.**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A.** To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

- B.** The corporation will conduct and transact business for profit.

**III.**

The number of share of stock that this corporation is authorized to have outstanding at any time is **500 Shares of \$1.00 par value.**

**IV.**

The amount of capital with which this corporation shall begin business shall be not less than **\$500.00 (Five Hundred Dollars).**

**V.**

The existence of this corporation shall be perpetual.

**VI.**

The principal office of this corporation shall be located at:

12289 Pembroke Road - # 115  
Pembroke Pines, FL 33025

**VII.**

The Board of Directors of this corporation shall consist of not less than one nor more than three members.

**VIII.**

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

**PRESIDENT/DIRECTOR: Pascual Grillo**

**IX.**

The registered agent and the registered office for this corporation is:

**Pascual Grillo  
12289 Pembroke Road - # 115  
Pembroke Pines, FL 33025**

**X.**

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of 500 shares, the amount of capital with which the corporation shall begin business, are as follows:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Amount</b>
Pascual Grillo	12289 Pembroke Road # 115 Pembroke Pines FL 33025	500	\$1.00 Par Value

**XI.**

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

**PRESIDENT: Pascual Grillo**

**XII.**

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all share of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

**XIII.**

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for Rodalatina, Inc. 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.

Pascual Grillo  
Name / Registered Agent

  
Signature / Registered Agent

**FILED**  
2001 APR -4 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, I, have hereunto made, subscribed and acknowledged these Articles of Incorporation.

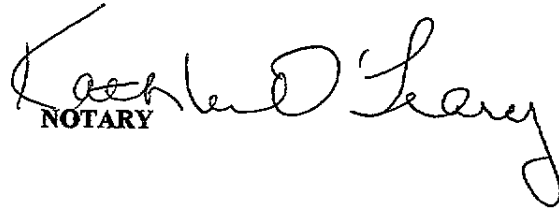
  
Pascual Grillo

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

I hereby certify that on this day personally appeared, Pascual Grillo, identified by Passport No 217230 F – Republic of Italy to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

WITNESS my hand and seal at Cooper City, Broward County, Florida this 12 day of March, 2001.

  
NOTARY

My commission expires:



Kathleen O'Leary  
Commission # GC 872466  
Expires Sep. 21, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc