

TRANSMITAL LETTER

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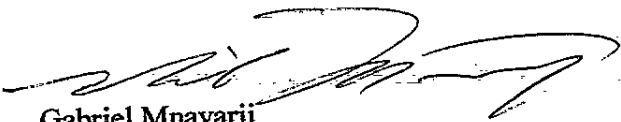
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000003961150-4  
-04/05/01--01082--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: RO & R INTERNATIONAL, INC.**

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

- \$87.50 filing fee, certified copy & certificate of status (enclosed are additional copy).



Gabriel Mnayarji  
PO BOX 692225  
ORLANDO FLORIDA 32869-2225  
TEL. (321)436-7749

FILED  
01 APR -5 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gk 4/10

**ARTICLE OF INCORPORATION**

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE: **RO & R INTERNATIONAL, INC.**

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: **4725 EMERALD FOREST WAY #1901 ORLANDO, FLORIDA 32811**

**ARTICLE III SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: **1,000 WITH NO PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT ARE:

**ROLANDAS RADZIULIS  
4725 EMERALD FOREST WAY #1901  
ORLANDO FLORIDA 32811**

**ARTICLE V INCORPORATOR**

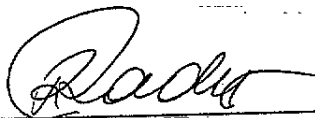
THE **NAME AND ADDRESS** OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

**ROLANDAS RADZIULIS  
4725 EMERALD FOREST WAY #1901  
ORLANDO FLORIDA 32811**

**ARTICLE VI PURPOSE: HOSPITALITY INDUSTRY SERVICES**

**SIGNATURE**

**DATE: April 2, 2001**



**ROLANDAS RADDZIULIS**

**INCORPORATOR**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR - 5 AM 9:08

**FILED**

**CERTIFICATE OF DESIGNATION**  
**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 DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

**1. THE NAME OF THE CORPORATION IS:**

**RO & R INTERNATIONAL, INC.**

**2. THE NAME AND THE ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:**

**ROLANDAS RADZIULIS**  
**4725 EMERALD FOREST WAY #1901**  
**ORLANDO FLORIDA 32811**

**SIGNATURE:**



**ROLANDAS RADZIULIS**  
**REGISTERED AGENT**  
**DATE: April 2, 2001**

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TALLAHASSEE, FLORIDA

**FILED**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE:**



**ROLANDAS RADZIULIS**  
**REGISTERED AGENT** **DATE: April 2, 2001**