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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ROD SERVICES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

F. GARRESCO

JUL 3 0 2001

Articles of Incorporation

Name of Corporation: ROD SERVICES GROUP, INC. Article 1:

Address of Corporation: 1430 SW 1st ST., SUITE 202

MIAMI, FLORIDA 33135

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 500, with a par value of \$1.00.

REGISTERED AGENT: FABIO RODRIGUEZ Article 3:

> REGISTERED OFFICE: 1430 SW 1st St. #202 MIAMI, FLORIDA 33135

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. FABIO RODRIGUEZ, 1430 SW 1⁵⁷ ST. #202, MIAMI, FLORIDA 33135

2.

3.

The NAME and ADDRESS of the INCORPORATOR is: Article 5:

> **FABIO RODRIGUEZ** 1430 SW 1ST ST. #202 MIAMI, FLORIDA 33135

In witness whereof, I have subscribed my name:

Signature of Incorporator

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