### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

ro-art investments inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

## 401000096950

Articles of Incorporation of Ro-Art Investments Inc.

Name

The name of the corporation is Ro-Art Investments Inc.

II Duration

The corporation shall have a perpetual existence.

III Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1, per share.

V Address

The principal place of business of the corporation shall be:

c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

This instrument prepared by:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 857-8400

Florida Bar Number: 341320

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### VI Initial Board Of Directors

The initial Board of Directors consists of 2 member(s). This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:

Arthur Schultz c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

Rochelle Schultz c/o M. Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

> VII Incorporator

The name and address of the person signing these Articles of Incorporation is:

Simon Schwarz 1141 Kane Concourse Bay Harbor Islands, Florida 33154

Incorporator

State of Florida County of Dade

The foregoing Articles of Incorporation of Ro-Art Investments Inc. were acknowledged before me on October 7, 2001, by Simon Schwarz as Incorporator

Who is personally known to me

) who produced

as identification.

Notary Public

MARTY MIRICE
Name y Public - State of Horida
My Commission Expless Jun 10, 2003
Commission # CC845152

# H01000096950

Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Ro-Art Investments Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor Islands, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.

Many Patrick, Esquire Resident Agent

October 7, 2001

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