

P01000088934

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000097990 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 AM 9:33

FLORIDA PROFIT CORPORATION OR P.A.

RODRICAST, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H 01 00 0097 990

⑤

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 AM 9:33**ARTICLES OF INCORPORATION
OF
RODRICAST, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **RODRICAST, CORP.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

JORGE RODRIGUEZ
6881 Indian Creek Drive Suite 208
Miami Beach, FL 33141- USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

6881 Indian Creek Drive Suite 208
Miami Beach, FL 33141- USA

H 01 00 0097 990

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be Two (02) initially. The name and street address of the initial Directors is:

JORGE RODRIGUEZ
SONIA CASTAÑEDA
6881 Indian Creek Drive Suite 208
Miami Beach, FL 33141- USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

JORGE RODRIGUEZ, President
SONIA CASTAÑEDA, Secretary
SONIA CASTAÑEDA, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:


JORGE RODRIGUEZ
6881 Indian Creek Drive Suite 208
Miami Beach, FL 33141- USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

SEPTEMBER 6, 2001



JORGE RODRIGUEZ
Incorporator

H 01 00 0097 990**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **RODRICAST, CORP.**

The name and address of the Registered Agent and Registered Office is:

JORGE RODRIGUEZ
6881 Indian Creek Drive Suite 208
Miami Beach, FL 33141- USA

Having been named as Registered Agent and to accept service of process for the above stated 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.

DATED: SEPTEMBER 6, 2001



JORGE RODRIGUEZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 AM 9:33

H 01 00 0097 990