

PO1000090128

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.

((H01000099384 9)))

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 13 PM 1:49

FLORIDA PROFIT CORPORATION OR P.A.

R.O.P. GENERAL REPAIRS & MANAGEMENT, INC.

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

H 01 000099384

⑤

ARTICLES OF INCORPORATION**OF
R.O.P. GENERAL REPAIRS & MANAGEMENT, INC.**

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

R.O.P. GENERAL REPAIRS & MANAGEMENT, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1,000) SHARES** of common stock with no (0) par value.

Prepared by:
Legal Support Center, Inc.
717 Ponce de Leon Blvd., Suite 205
Coral Gables, FL 33134

H 01 000099384**ARTICLE FIVE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 13 PM 1:49

The street address of the initial office of the Corporation is:

5423 SW 131ST Court
Miami, Florida 33175

The name of the initial Registered Agent is:

RAMON PITALUGA

The address of the Registered Agent is:

5423 SW 131ST Court
Miami, Florida 33175

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is one (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (2). The name and address of each initial Director/Officer of the Corporation are as follows:

Ramon Pitaluga
President/Treasurer
5423 SW 131ST COURT
MIAMI, FLORIDA 33175

Ofelia Pitaluga
Vice President/Secretary
5423 SW 131ST COURT
MIAMI, FLORIDA 33175

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Legal Support Center, Inc.
717 Ponce de Leon Blvd.,
Suite 205
Coral Gables, FL 33134

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

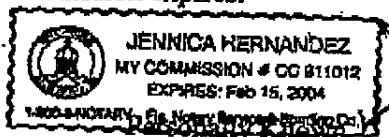
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 8th day of September, 2001.

Ramon Pitaluga
Ramon Pitaluga
Incorporator

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

The foregoing instrument was acknowledged before me this 8 day of September, 2001, by Ramon Pitaluga, who personally appeared before me at the time of notarization, and produced _____ as identification or _____ who is personally known to me.

My commission expires:



Jennica Hernandez
NOTARY PUBLIC-STATE OF FLORIDA


or Produced Identification _____
(Type of Identification Produced _____)

H 01 000099384

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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 this 9th day of September, 2001.



Ramon Pitaluga
Registered Agent

These Articles were prepared by:

Legal Support Center, Inc.
717 Ponce De Leon Boulevard
Suite 205
Coral Gables, Florida 33134
Tel: 305-441-1131
Fax: 305-443-2755

H 01 000099384

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 13 PM 1:49