

Division of Corporations

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To:

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

From:

Account Name : LEVINE & SEGAL, P.A.
Account Number : I19980000083
Phone : (954)749-6705
Fax Number : (954)749-6759

FLORIDA PROFIT CORPORATION OR P.A.

ROU-EN-Y, CORP.

Certificate of Status	1
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STATE OF FLORIDA
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ARTICLES OF INCORPORATION

OF

ROU-EN-Y, CORP.

Article I - Name

The name of the corporation shall be: **ROU-EN-Y, CORP.**

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

1190 Heron Bay Blvd #916
Coral Springs FL 33076

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **5000**

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGAL, P.A.
4300 N. University Drive - A-106
Fort Lauderdale, FL 33351
Tel (954) 749-6705 Fax (954) 749-6759

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Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

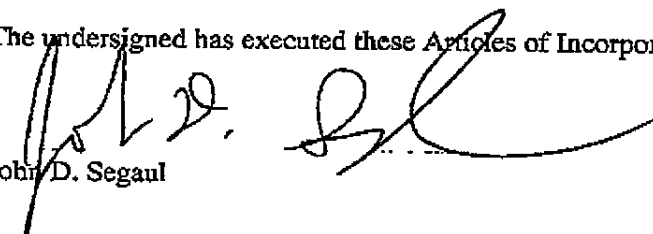
John D. Segaul, Esq.
4300 N University Drive A106
Ft. Lauderdale, FL 33351

Article VII - Initial Board of Directors

The name and street address of the initial board of directors to these Articles of Incorporation is:

Brittanie Benitez, President
1190 Heron Bay Blvd #916
Coral Springs FL 33076

The undersigned has executed these Articles of Incorporation on October 22, 2001


John D. Segaul

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT

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 agent, in the State of Florida.

1. The name of the corporation is: **ROU-EN-Y, CORP.**

2. The name of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive.
Fort Lauderdale, FL 33351

Signature:

John D. Segaul, V.P.

Date:

October 22, 2001

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAL, P.A.

Signature:

John D. Segaul

Date:

October 22, 2001

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