Division of Corporations



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.

(((H02000105769 2)))

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

To:		EFFECTIVE DATE	2 S	02	
Division of Corpor	ations	424-02	EC EC	.~	
Fax Number : (850)205-0381		AH	APR		
From:			N.N.		
Account Name	: CORFORATE CREATIONS	INTERNATIONAL INC.	SE CE	26	i
Account Number	: 110432003053		mo mo		Π
Phone	: (305) 672-0686		王帝	AN	D
Fax Number	: (305)672-9110		01	~	-
			AT	ç	
			9 A		

FLORIDA PROFIT CORPORATION OR P.A.

Roller International Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electropic Filing Manus

Componentes Filling

Rublic Access Hole

https://ocfssl.dos.state.fl.us/scripts/ofilcovr.exe

Page 1 of 1

Mc 4/29

4/36/02 11:47 AM

Department of State 4/23/2002 9:23 MAGE 1/1 RIGHLIMA

in the second second



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 25, 2002

\$

CORPORATE CREATIONS

SUBJECT: ROLLER INVESTMENT CORP. REF: W02000011917

the second second second

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P990000100871.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H02000103140 Letter Number: 202A00025362

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

EFFECTIVE DATE 4-24-02	

H02000105769

ARTICLES OF INCORPORATION

<u>Article I. Name</u>

The name of this Florida corporation is: Roller International Corp.

Article II. Address

The Corporation's mailing address is: Roller International Corp. 1300 Brickell Avenue Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Juan Pablo Bayona 1300 Brickell Avenue Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Juan Pablo Bayona

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez, Esquire 1 FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600

H02000105769

Copyright © 1993-2002 CC

ຂ APR 26 m AM çò ന

H02000105769

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

1

Article VI. Incorporator

The name and address of the incorporator is: Jose A. Rodriguez, Esquire Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 24, 2002.

The undersigned incorporator executed these Articles of Incorporation

on April 26, 2002.

JOSE A. RODRIGUEZ, ESQUIRE by F.E. Cammarata as attorney-in-fact

Jose A. Rodriguez, Esquire 1 FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600

H02000105769

Copyright @ 1993-2002 CC

H02000105769

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION:</u> Roller International Corp.

REGISTERED AGENT/OFFICE:

Juan Pablo Bayona 1300 Brickell Avenue Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JUAN PABLO BAYONA by F.E. Cammarata as attorney-in-fact

Date: April 26, 2002

Jose A. Rodriguez, Esquire I FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 FILED 32 APR 26 M 8 18 SECRETARY OF STATE ALLAHASSEE, FLMANA

H02000105769

Copyright @ 1993-2002 CC