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CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE ROADS DEVELOPER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 100005730361--8
3. _____
(Corporation Name) (Document #) -06/17/02--01011--037
*****78.75 *****78.75
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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CORPORATE FILING

Examiner's Initials

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ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **The Roads Developer, Inc.**

ARTICLE II, NATURE OF BUSINESS

The Roads Developer, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **The Roads Developer, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

The Roads Developer, Inc. is authorized to issue 500 shares of common stock, par value \$1,000.00 per share.

ARTICLE V, ADDRESS

The principle address of **The Roads Developer, Inc.** is:

2588 SW 27th Ave
Miami, FL 33133

and the name of the initial registered agent of this corporation at this address is

Antonio Garcia
2588 SW 27th Ave
Miami, Florida 33133

ARTICLE VI, INITIAL DIRECTORS

The Roads Developer, Inc. shall have three (3) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Samuel Santos Lopez
2588 SW 27th Ave
Miami, Fl 33133

President/CEO

Hender Lopez Barboza
2588 SW 27th Ave
Miami, Fl 33158

Executive Vice President/COO

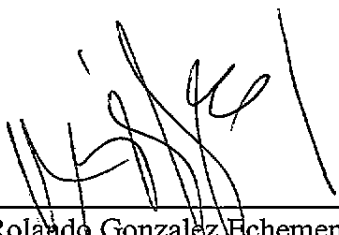
Rolando Gonzalez Echemendia
2588 SW 27th Ave
Miami, Fl 33158

Secretary

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Rolando Gonzalez Echemendia
2588 SW 27th Ave
Miami, Fl 33131



Rolando Gonzalez Echemendia
Incorporator

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT

OF

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 office/registered agent, in the state of Florida.

1. The name of the corporation is: **The Roads Developer, Inc.**

2. The name and address of the registered agent and office is:

Antonio Garcia

2588 SW 27th Ave

Miami, FL 33131

SIGNATURE 

TITLE Secretary

DATE June 12, 2002

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE 

DATE June 12, 2002