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# Florida Department of State

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

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To:

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

rotert keel, inc.

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#### ARTICLES OF INCORPORATION

(3)

#### ARTICLE I - NAME

The name of this corporation is ROTERT KEEL, INC.

The principal address and the mailing address of the corporation is

'7540 NW 10TH COURT, PLANTATION, FL. 33317.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 shares of \$1.00 par value common stock which shall be designated "Common Shares".

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7540 NW 10TH COURT, PLANTATION, FL. 33317. The name of the initial registered agent of this corporation at that address is STEVE ROTERT. The registered office of this corporation is the same as the street address.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

STEVE ROTERT

7540 NW 10TH COURT PLANTATION, FL. 33317

EMMA ROTERT

7540 NW 10TH COURT PLANTATION, FL. 33317

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

STEVE ROTERT

7540 NW 10TH COURT PLANTATION, FL. 33317

EMMA ROTERT

7540 NW 10TH COURT PLANTATION, FL. 33317

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of , 20

STEVE ROTER

EMMA ROTERT

STATE OF FLORIDA COUNTY OF BROWARD

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of , 20 .

Notary Public, State of Florida at Large

My commission Expires

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

ROTERT KEEL, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PLANTATION STATE OF FLORIDA, HAS NAMED STEVE ROTERT LOCATED AT 7540 NW 10TH COURT AS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

STEVE ROTERT

TITLE: PRESIDENT

DATE: 7-10-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

(Resident Agent)

DATE: 7-10-02

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