

PD2000076282

TRANSMITTAL LETTER

02 JUL 2002
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
AM 8:57

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600006344146--7
-07/12/02--01016--003
*****70.00 *****70.00

SUBJECT: ROX FLORIDA, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
Filing Fee	Filing Fee
	& Certificate

FROM: KLAUS PLATZER
Name(Printed or typed)

1980 N.W. 81ST AVENUE
Address

CORAL SPRINGS, FL 33071
City, State & Zip

(954) 292-1100
Daytime telephone number

NOTE: Please provide the original and one copy of the articles.

4 Saw
7-15-02

ARTICLES OF INCORPORATION

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02 JUL 12 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROX FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

1980 N.W. 81ST AVE
CORAL SPRINGS, FL 33071

ARTICLE III SHARES

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

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

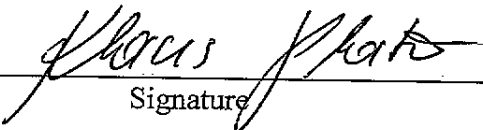
KLAUS PLATZER
1980 N.W. 81ST AVENUE
CORAL SPRINGS, FL 33071

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KLAUS PLATZER
1980 N.W. 81ST AVENUE
CORAL SPRINGS, FL 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of July, 2002.
(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required
CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: ROX FLORIDA, INC.

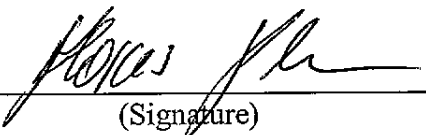
2. The name and address of the registered agent and office is:

KLAUS PLATZER
(Name)

1980 N.W. 81ST AVENUE
(P.O. Box or Mail Drop Box **NOT** Acceptable)

CORAL SPRINGS, FL 33071
(City/State/Zip)

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 and accept the obligations of my position as
registered agent.


(Signature)

10/7/02
(Date)