

P020000092754

IVAN A. GOMEZ, P.A.

COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE • SUITE 507
MIAMI, FLORIDA 33131-2623
(305) 371-9213
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02 AUG 26 AM 11:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

August 23, 2002

AIRBORNE EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

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-08/26/02--01075--022
*****78.75 *****78.75

Re: ROG Realty, Inc.

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-referenced Corporation. In addition, a check in the sum of \$78.75 is enclosed for the following fees:

Filing fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this certified copy to me, we have enclosed an Airborne Express return envelope.

Your prompt attention to this matter is appreciated.

Very Truly Yours,

BK


Ivan A. Gomez

LAG/lm
C:\WPDOCS\ROGRealty, Inc\DIV.CORP.ltr.frm
Enclosures

**ARTICLES OF INCORPORATION
OF**

**ROG Realty, Inc.
a Florida Corporation**

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is ROG Realty, Inc.

ARTICLE II

OFFICE AND MAILING ADDRESS

The initial principal office of the Corporation is located at 12441 S.W. 21st Lane, Miami, FL 33175, corporate address of office, and the mailing address of the Corporation is c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

ARTICLE III

DURATION

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 601 Brickell Key Drive, Suite 507, Miami, Florida 33131, and the name of the initial Registered Agent of the Corporation at that address is IAG CORPORATE SERVICES, INC.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Gustavo J. Rodriguez	12441 S.W. 21st Lane Miami, FL 33175
Juan O. Munoz	7013 Crowngate Place Miami Lakes, FL 33014
Richard Hector	14361 N.W. 83rd Avenue Miami Lakes, FL 33016

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ARTICLE VII
INCORPORATORS

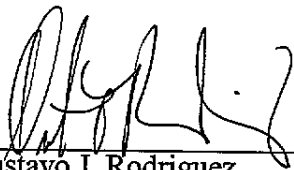
The names and addresses of the persons signing these Articles are:

<u>Name</u>	<u>Address</u>
Gustavo J. Rodriguez	12441 S.W. 21st Lane Miami, FL 33175
Juan O. Munoz	7013 Crowngate Place Miami Lakes, FL 33014
Richard Hector	14361 N.W. 83rd Avenue Miami Lakes, FL 33016

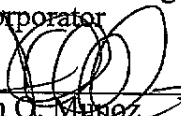
ARTICLE VII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

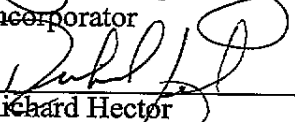
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 23rd day of August, 2002.



Gustavo J. Rodriguez
Incorporator



Juan O. Munoz
Incorporator



Richard Hector
Incorporator

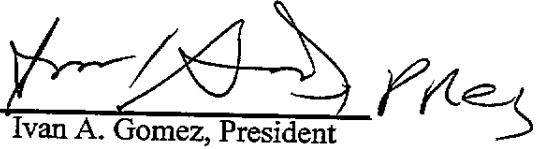
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of ROG Realty, Inc. ., as made in the foregoing Articles of Incorporation.

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TALLAHASSEE, FLORIDA

IAG CORPORATE SERVICES, INC.

Date: 8/23/02

By: 
Ivan A. Gomez, President