

David M. Gaynes

Attorney At Law

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P020000094732

August 26, 2002

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

700007422247-5
-08/29/02--01034--005
*****87.50 *****87.50

SUBJECT: Roland & Company, Inc.
Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,

David Gaynes

David Gaynes, Esq.

9.3.02
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**ARTICLES OF INCORPORATION
OF**

ROLAND & COMPANY, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE 1

NAME OF CORPORATION

The name of the corporation shall be ROLAND & COMPANY, INC.

ARTICLE 2

PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

69 N.W. 103rd Street, Apt. 207

Miami, Florida 33161

ARTICLE 3

MAILING ADDRESS OF THE CORPORATION

ROLAND & COMPANY, INC.

69 N.W. 103rd Street, Apt. 207

Miami, Florida 33161

ARTICLE 4

PURPOSE

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

ARTICLE 5

CAPITAL STOCK

The total number of shares, which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

ARTICLE 6

NAME AND ADDRESS OF REGISTERED AGENT

David M. Gaynes, Esq.

123 North Congress Avenue, #304

Boynton Beach, FL. 33426

ARTICLE 7

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

Roland Aquirre

69 N.W. 103rd Street, Apt. 207

Miami, Florida 33161

ARTICLE 8
NAME AND ADDRESS OF INCORPORATOR

David M. Gaynes, Esq.
123 North Congress Avenue, #304
Boynton Beach, FL. 33426

ARTICLE 9
BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

ARTICLE 10
AMENDMENTS

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 to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 26 day of August 2002.

David M. Gaynes

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

David M. Gaynes
Signature/Registered Agent

8/26/02
Date

David M. Gaynes
Signature/Incorporator

8/26/02
Date