

FILED
02 SEP 24 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000103219

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000202770 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

rodz property investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

9/25/02 ✓

-H02000202770

⑤

ARTICLES OF INCORPORATION OF
RODZ PROPERTY INVESTMENTS, INC.

FILED
02 SEP 24 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is *Rodz Property Investments, Inc.*

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of no par common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is P. Nelson Rodriguez and the street address of the initial registered office of this Corporation is 10000 SW 56th Street, Suite 32, Miami, Florida 33165.

THIS INSTRUMENT PREPARED BY:
J. L. QUINTANA, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
338 MINORCA AVENUE
CORAL GABLES, FL. 33134
TELEPHONE (305) 446-0300
FLORIDA BAR #768987

H02000202770

305 541 3770 P.02/05

EMPIRE CORP

SEP-24-2002 13:43

**PAGE TWO OF ARTICLES OF INCORPORATION
OF RODZ PROPERTY INVESTMENTS, INC.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

NAMES:

P. Nelson Rodriguez

ADDRESSES:

10000 SW 56th Street, Suite 32
Miami, Florida 33165

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these articles is P. Nelson Rodriguez and his street address is 10000 SW 56th Street, Suite 32, Miami, Florida 33165.

ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 10000 SW 56th Street, Suite 32, Miami, Florida 33165. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

**PAGE THREE OF ARTICLES OF INCORPORATION
OF RODZ PROPERTY INVESTMENTS, INC.**

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 24 day of September, 2002.


P. Nelson Rodriguez

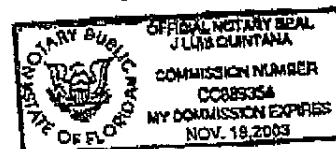
STATE OF FLORIDA)
)
COUNTY OF DADE) ss.

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared P. Nelson Rodriguez known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of Rodz Property Investments, Inc. and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of September, 2002.



NOTARY PUBLIC, State of Florida
Printed Name of Notary Public
My Commission Expires:



H02000202770

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.


First, that Rodz Property Investments, Inc., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named P. Nelson Rodriguez, located at 10000 SW 56th Street, Suite 32, Miami, Florida 33165, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this September 24 2002.

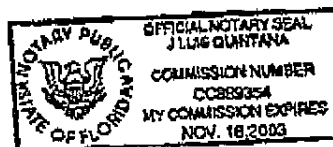

P. Nelson Rodriguez

SWORN TO AND SUBSCRIBED before me this September 24, 2002.


NOTARY PUBLIC, State of Florida
Printed Name of Notary Public
My Commission Expires:

02 SEP 24 AM 7:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED



H02000202770