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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ROI Systems, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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Department of State 1/9/2003 8:24 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 9, 2003

BROAD AND CASSEL (ORLANDO)

SUBJECT: ROI OF FLORIDA, INC.
REF: W03000000685

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P. 03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROI SYSTEMS, INC.

ARTICLE I - NAME

The name of this corporation is ROI SYSTEMS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the mailing address of the corporation is 409 Summit Ridge Place, Suite 305, Longwood, Florida 32779.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 409 Summit Ridge Place, Suite 305, Longwood, 32779 and the initial registered agent of this corporation at that address is Robert L. Reich.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Robert L. Reich	409 Summit Ridge Place Suite 305 Longwood, Florida 32779

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the sole member of this corporation's initial Board of Directors is as follows:

Robert L. Reich

409 Summit Ridge Place
Suite 305
Longwood, Florida 32779

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 8th day of January, 2003.



Robert L. Reich

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 agent, in the State of Florida.

1. The name of the corporation is ROI SYSTEMS INC.
2. The name and address of the registered agent and office is:

Robert L. Reich
409 Summit Ridge Place
Suite 305
Longwood, Florida 32779

ROI SYSTEMS, INC.

By: 

Robert L. Reich, Incorporator

Dated this 8th day of January, 2003.

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 ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.


Robert L. Reich

Dated this 8th day of January, 2003.

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