Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

Prom:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

ROGER & CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

ROGER & CO., INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Roger & Co., Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business pennitted under the laws of the United States, the State of Plorida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 22084 Boca Place Drive, Apartment 114, Boca Raton, FL 33433-8024.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Roberto F. Oliveira 22084 Boca Place Drive Suite 1114 Boca Raton, FL 33433-8024

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ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

<u>ARTICLE 7 - OFFICERS</u>

The officers of this corporation shall be:

President:

Roberto F. Oliveira

Vice-President:

Roberto F. Oliveira

Secretary:

Roberto P. Oliveira

Treasurer:

Roberto F. Oliveira

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Roberto F. Oliveira

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 22084 Boca Place Drive. Suite 1114, Boca Raton, FL 33433-8024. The registered agent of this Corporation is Roberto F. Oliveira.

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ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this February 7, 2003.

Roberto F. Oliveira, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Roberto F. Oliveira, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Roberto F. Olivelra

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