

P03000017640

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

FILED
03 FEB 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H03000050869 4)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ROISMA IMPORT & EXPORT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H03000

03 FEB 13 AM 9:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF:

ROISMA IMPORT & EXPORT CORPORATION.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION;

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS ROISMA IMPORT & EXPORT
CORPORATION.

ARTICLE II - DURATION

THE PERIOD OF ITS DURATION IS PERPETUAL.

ARTICLE III - PURPOSE

THE PURPOSE IS TO ENGAGE IN ANY ACTIVITIES OR BUSINESSES OF
IMPORT & EXPORT IN GENERAL AND ANY RELATED ACTIVITIES RELATING
TO THIS FIELD AS PERMITTED UNDER THE LAWS OF THE UNITED STATES
AND FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE AT ANY ONE TIME IS FIVE
HUNDRED (500) SHARES, ALL OF ONE CLASS, AT ONE DOLLAR \$1.00 PAR
VALUE PER SHARE. With stock assigned as follows: 500 Shares to Roberto Lopez
and 500 shares to Matilde Medina.



ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF THIS CORPORATION IS AS FOLLOWS Roberto Lopez and Matilde Medina of: 13030 S.W. 19 Drive Miramar, FL 33027.

Prepared By: Roberto Lopez and Matilde Medina of: 13030 S.W. 19 Drive Miramar, FL 33027.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 2 DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BYLAWS OF THIS CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

PRESIDENT: ROBERTO LOPEZ

VICE-PRESIDENT: MATILDE MEDINA

AS DIRECTOR AND REGISTERED REPRESENTATIVE:
MATILDE MEDINA
13030 S.W. 19 DRIVE MIRAMAR, FL 33027

ARTICLE VII - BYLAWS

THE BYLAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMMENDED OR REPEALED BY EITHER THE STOCKHOLDERS OR DIRECTORS.

ARTICLE VIII - INCORPORATION

THE NAME AND ADDRESS OF THE INCORPORATION SIGNING THESE ARTICLES OF INCORPORATION ARE:
ROBERTO LOPEZ AND MATILDE MEDINA
13030 S.W. 19 DRIVE MIRAMAR, FL 33027

TELEPHONE: 954-430-9089

ARTICLE IX - AMMENDMENT OF ARTICLES

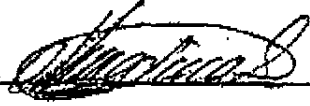
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THIS ARTICLES OF INCORPORATION THIS 12TH DAY OF February, A.D., 2003.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 13 AM 9:34

FILED

ACCEPTANCE BY REGISTERED AGENT: 

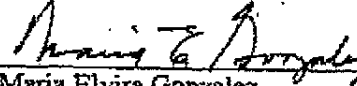
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

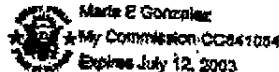
DATED THIS 12TH DAY OF February 2003.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, THE UNDERSIGNED AUTHORITY, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF AN INSTRUMENT PRESENTED TO ME BY ROBERTO LOPEZ AND MATILDE MEDINA.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 12TH DAY OF , A.D., 2003.


Maria Elvira Gonzalez
Court Registered Notary Public



My Commission Expires: