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# ARTICLES OF INCORPORATION ROLY'S MERCHANDISE INC

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SECRETARY OF STATE

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA,

#### ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE: ROLY'S MERCHANDISE INC

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

# ARTICLE III

THE MAXIMUN NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTLANDING AT ONE TIME IS 1000 (ONE THOUSAND) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (1.00) DOLLAR PER SHARE.

### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN ONE THOUSAND (1.000) DOLLARS.

#### ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONED DISSOLVED ACCORDING TO LAW.

# ARTICLE VI

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

9022 28<sup>TH</sup> DRIVE SUITE 201 CORAL SPRINGS FL 33065

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# ARTICLE VII

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

RODRIGO JIMENEZ 9022 28<sup>TH</sup> DR SUITE 201 CORAL SPRINGS FL 33065 PHONE 954-663-7300

### ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES ARE:

RODRIGO JIMENEZ 9022 NW 28<sup>TH</sup> DR APT 201 CORAL SPRINGS FL 33065

LILIANA CHAPARRO 9022 NW 28<sup>TH</sup> DR APT 201 CORAL SPRINGS FL 33065.

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 31<sup>ST</sup> DAY OF JANUARY 2003.

RODRIGO JIMENEZ/PRESIDENT

LILIANA CHAPARRO/SECRETARY

#### PAGE THREE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON PROCESS MAY BE SERVED.

IN PERSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT, ON JANUARY 31 2003. FIRST: THAT ROLY'S MERCHANDISE INC DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICERS AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE CITY OF CORAL SPRINGS COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED RODRIGO JIMENEZ, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHING THIS STATE.

### **ACKNOWLEDGEMENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED; JANUARY 31 2003

RODRIGO JIMENEZ REGISTERED AGENT

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