100035

# 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.

(((H030000940178)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Rojo Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Comparate Filing

Public Access Help

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Rojo Corp.

#### Article II. Address

The Corporation's mailing address is: Rojo Corp. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose A. Rodriguez 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Roberto J. Suris Jose A. Rodriguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-8600

H03000094017

O3 MAR 28 AM 8: 02

Copyright & 1993-2003 CC

#### H03000094017

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Jose A. Rodriguez Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 27, 2003.

The undersigned incorporator executed these Articles of Incorporation on March 27, 2003.

JOSE A. RODRIGUEZ by T. Back as attorney-in-fact

Jose A. Rodriguez 1 FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600

Copyright © 1993-2003 CC

H03000094017

FILED

03 MAR 28 AM 8:02

SECINE DER 1 STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Rojo Corp.

REGISTERED AGENT/OFFICE:

Jose A. Rodriguez 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE A. ROORIGUEZ by T. Baez as attorney-in-fact

Date: March 27, 2003

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600

H03000094017

Copyright © 1983-2003 CC