

P03000056276

(Requestor's Name)



(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500018578745

05/13/03--01020--007 \*\*78.75

FILED  
2003 MAY 14 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5/22/03

**FILED**

2003 MAY 14 AM 10: 28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ROI PROMOTIONS, INC.**

**ARTICLE I**

**Corporate Name: The name of this corporation shall be:**

**ROI PROMOTIONS, INC.**

**ARTICLE II**

**The Corporation's principal office and mailing address is:**

**11362 N.W. 65 STREET  
Miami, Florida 33178**

**ARTICLE III**

**This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of common stock, at a par value of \$1.00 per share.**

**ARTICLE IV**

**The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:**

**Gemma F. Cuevas  
11362 N.W. 65 STREET  
Miami, Florida 33178**

## **ARTICLE V**

**The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time.**

## **ARTICLE VI**

**The names and address of the initial Directors of the Corporation are:**

**Ezequiel Cuevas Jr.  
11362 N.W. 65 STREET  
Miami, Florida 33178**

**Gemma F. Cuevas  
5446 N.W. 112 Path  
Miami, Florida 33178**

## **ARTICLE VII**

**The names and address of the Incorporators executing these Articles of Incorporation are:**

**Ezequiel Cuevas Jr.  
11362 N.W. 65 STREET  
Miami, Florida 33178**

**Gemma F. Cuevas  
5446 N.W. 112 Path  
Miami, Florida 33178**

The undersigned Incorporators, for the purpose of forming a Corporation pursuant to the laws of the State of Florida, files these Articles of Incorporation, here certifying that the facts stated are true.

  
Ezequiel Cuevas Jr., Incorporator

  
Gemma F. Cuevas, Incorporator


STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, this 18<sup>th</sup> day of April, 2002,<sup>3</sup>  
personally appeared Gemma F. Cuevas, who identified herself and acknowledged  
before me that she executed said Articles of Incorporation.



Luis Bello  
Commission #DD163936  
Expires: Nov 11, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.



Notary Public, State of Florida  
Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent, certifies that she is familiar with the provisions of law applicable to said designation and hereby agrees to comply with such laws.

  
Gemma F. Cuevas  
Registered Agent

CLERK OF STATE  
TALLAHASSEE FLORIDA

2003 MAY 14 AM 10:28

FILED