

Division of Corporations

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P03000067742

Florida Department of State
Division of Corporations
Public Access System

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FILED
2003 JUN 18 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROI-TECH SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
ROI-TECH SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address
4385 NW 45TH TERRACE
COCONUT CREEK, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is:

President, Vice President :

MARK GOLDBERG
4385 NW 45TH TERRACE
COCONUT CREEK, FL 33073

Treasurer :

STANLEY H. GOETZ
4385 NW 45TH TERRACE
COCONUT CREEK, FL 33073

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FLORIDA AGENT SERVICES, INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

FLORIDA AGENT SERVICES, INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Paul Smith V.P.
Signature/Registered Agent

06-18-03
Date

 Paul Smith V.P.
Signature/Incorporator

06-18-03
Date

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