

**Electronic Articles of Incorporation
For**

P03000080164
FILED
July 22, 2003
Sec. Of State

ROLITEC, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROLITEC, INC

Article II

The principal place of business address:

49 HARBOUR DR.
S. OCEAN RIDGE, FL. US 33435

The mailing address of the corporation is:

49 HARBOUR DR.
S. OCEAN RIDGE, FL. US 33435

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

AURA E GOODMAN MS
4923B SOUTHERN BLVD.
WEST PALM BEACH, FL. 33415

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AURA E. GOODMAN

Article VI

The name and address of the incorporator is:

AURA E. GOODMAN
4923 B SOUTHERN BLVD.
WEST PALM BEACH, FL 33415

Incorporator Signature: AURA E. GOODMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD A LINDNER
49 HARBOUR DR
S. OCEAN RIDGE, FL. 33435 US

Title: V
MONIKA MONIKA LINDNER
49 HARBOUR DR
S. OCEAN RIDGE, FL. 33435 US

Title: T
GERARDO HORNUNG
49 HARBOUR DR.
OCEAN RIDGE, FL. 33435 US

Title: S.
RICHARD O LINDNER
49 HARBOUR DR.
S OCEAN RIDGE, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

07/21/2003