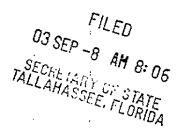
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Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305) 634-3694 Fax Number : (305) 633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

#### ROTH CONTRACTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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03 SE
ARTICLES OF INCORPORATION
OF

03 SEP -8 AM 8: 06 SECRETALL OF STATE TALLAHASSEE, FLORIDA

### ROTH CONTRACTING, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be ROTH CONTRACTING, INC.

#### ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

#### ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 6580 Via Regina, Boca Raton, Florida, 33433.

#### ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

am R. Mec & Street B. Simpson, P.A.

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(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 S.W. First Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at said address is Anthony J. Horky.

#### ARTICLE VII - BOARD OF DIRECTORS

- The corporation shall have a minimum of one (1) director, and shall have one
   director initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- (II) The name and address of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is:

Jason Roth

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is:

Prepared by:
Antiony J. Hocky. Esta.
The Law Offices of Gleon R, Mcc & Sherri B. Simpson, P.A.
517 S.W. First Ay
Fr. Lunderdale, FL 3330)
(954) 524-4141
File Banko, Olikiona.

the corporation.

#### Anthony J. Horky c/o 517 S.W. First Avenue Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 5th day of Local 2003.

ANTHONY J. HORKY

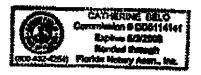
STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING Articles of Incorporation were acknowledged before me this day by Anthony J. Horky, who is <u>personally known to me</u> (or) has produced \_\_\_\_\_, as identification and did take an oath.

WITNESS my hand and official scal in the County and State last aforesaid this 5 day of \_\_\_\_\_\_\_, 2003.

Notary Public

My commission expires:



Prepared by: Antiony J. Horky, Esq The Law Offices of Glens R. Mee & Sherri B. Sünpson, P.A. 517 S.W. First Av P. Laudachale, FL 33304 (954) 524-414] Fla. Bar No. 0184064

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT ROTH CONTRACTING, INC. is a corporation organizing under the laws of the State of Florida, has named ANTHONY J. HORKY as its Registered Agent to accept service of process within this State, whose registered office is located at 517 S.W. First Avenue, Fort Lauderdale, Florida 33301.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

ANTHONY J. WORKY 517 S.W. First Avenue Fort Landerdale, FL 33301

Prepared by: Anthony J. Horky, Evg. The Law Offices of Gloss R. Mee & Shorti B. Simpson, P.A. 517 S.W. First Av Ft. Laudendale, FL 33301 (954) 524-4141 Fb. Bar No. 0181664

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