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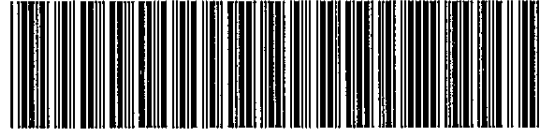
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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FAMROD INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FAMROD INC.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

PLACE OF BUSINESS: 19000 S.W.- 192 St.-
MIAMI.-FL.-33187.

MAILING: : P.O. BOX 521280.
MIAMI.-FL.-33152.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

EIGHTEEN= (18)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAMON RODRIGUEZ-PORTAS.
116 N.W.-85th.CT.
MIAMI.-FL.-33126.

MAILING ADDRESS= P.O.BOX 521280.-MIAMI.-FL.-33152-1280.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RAMON RODRIGUEZ-PORTAS
116 N.W.-85th.CT.-
MIAMI.-FL.-33126.

MAILING ADDRESS = P.O.BOX 521280.-MIAMI.-FL.-33152-1280.

The undersigned incorporator has executed these Articles of Incorporation this 26th day SEPTEMBER 20 03


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

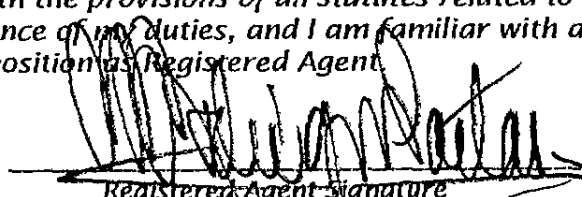
DANIEL M. RODRIGUEZ.- (PRESIDENT)
19000 S.W.- 192nd.St.-Miami.-Fl.-33187.

ESTEBAN L.RODRIGUEZ.- (SECRETARY)
19000 S.W.- 192nd. St.-MIami.-Fl.-33187.

RAMON A. RODRIGUEZ.- (TREASURER).
9441 S.W.- 148th.ST.-MIAMI.-FL.-33176.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature
RAMON RODRIGUEZ-PORTAS

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