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SECRETARY OF STATE TALLAHASSEE FLORIDA

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GERMAN A RODRIGUEZ, INC.

Certificate of Status	0
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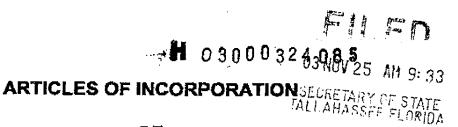
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OF

GERMAN A. RODRIGUEZ, INC.

Article I

<u>Name</u>

The name of the corporation is German A. Rodriguez, Inc.

Article II Principal Office Address

The principal office of the Corporation is located at 7601 E. Treasure Drive, Suite 12, No. Bay Village, FL 33141.

Article III

Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unused stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 2131 Hollywood Blvd., Suite 205, Hollywood, FL 33020 and the name of the initial registered agent of this corporation at that address is George Giosmas.

Article VI

Incorporator

The name and address of the person signing these articles is:

German A, Rodriguez 7601 E. Treasure Drive Suite 12 N. Bay Village, FL 33141

Article VII

Initial Board of Directors

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name:

Address:

German A. Rodriguez President, Treasurer 7601 E. Treasure Drive Suite 12

N. Bay Village, FL 33141

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Article VIII

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<u>Indemnification</u>

SECRETARY OF STATE TALL AHASSEE FLORIDA

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 20th day of November 2003.

Serman A. Rodriguez

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: German A. Rodriguez, Inc.
- The name and address of the registered agent and office is:

George Giosmas 2131 Hollywood Blvd., Suite 205 Hollywood, FL 33020

The undersigned, George Giosmas Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

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