

PO4000029667

Vernon Belle Garroway  
1348 Washington Av. , Suite # 109  
Miami Beach, FL 33139, U.S.A.

(Address)

(City/State/Zip/Phone #)

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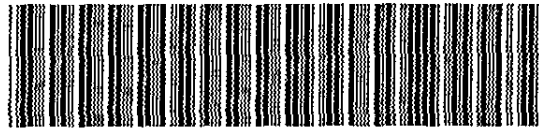
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**ARTICLES OF INCORPORATION**

for

**RORIMA INVESTMENT & MANAGEMENT inc.**

**ARTICLE I**

The name of the Corporation is Rorima Investment & Management, inc.

**ARTICLE II**

The principal place of business and mailing address of this Corporation shall be:

1348 Washington Av. , Suite # 109  
Miami Beach, FL 33139 , U.S.A.

**ARTICLE III**

The Corporation shall have perpetual existence.

The purpose of the Corporation and organization is to engage in any lawful act or activity for which a Corporation may be organized under the General Corporation Laws of the state of Florida to organize, manage real estate, asset management, import and export.

**ARTICLE IV**

The number of shares of stock that this Corporation is allowed to have at any time is fifty (50) shares of common stock, without par value designated.

**ARTICLE V**

Designation and acceptance of Registered Agent for Service of Process in the state of Florida is attached hereto as "Exhibit 1".

**ARTICLE VI**

This Corporation shall have five (5) directors initially. The number of the directors may be either increased or diminished by the by-laws from time to time but shall never be less than three (3)

The names and addresses of the initial directors of the Corporation are:

Vernon Belle Garroway,  
Executive Director

1348 Washington Av., Suite #109  
Miami Beach, FL 33139

Rhonda Garroway,  
Director

24, Willoughby Park Road, Flat B  
Tottenham  
London ORA, England

Lloyd Rose,  
Director

104 Regent Street  
Laceytown, Georgetown  
Guyana

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**ARTICLES OF INCORPORATION**

for

**RORIMA INVESTMENT & MANAGEMENT, inc.**

Janice Garroway,  
Director

29 Champion Street  
Derby DE223EH  
Derbyshire, England

Lona Fontana,  
Director / Secretary

151 NE 131 St.  
North Miami, FL 33164

**ARTICLE VII**

The name and address of the initial incorporator is:

Vernon Belle Garroway  
1348 Washington Av. , Suite # 109  
Miami Beach, FL 33139

**ARTICLE VIII**

The power to amend, adopt, repeal, or alter by-laws shall be vested in the Board of Directors and Share Holders.

**ARTICLE IX**

A Director of this Corporation need not be a stockholder.


**ARTICLE X**

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

**ARTICLE XI**

The Corporation shall have all of the corporate powers enumerated in the Florida Corporation Act.

On witness whereof, the undersigned subscriber has executed these Articles of Incorporation, this 3<sup>rd</sup> th day of February, 2004.

  
\_\_\_\_\_  
Incorporator Vernon Belle Garroway

**REGISTERED AGENT DESIGNATION and ACCEPTANCE**

**EXHIBIT 1**

February 3<sup>rd</sup> th, 2004

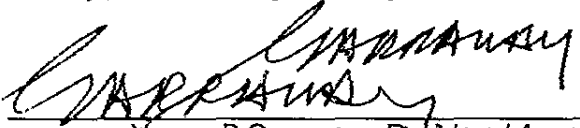
Re Rorima Investment & Management, inc.;

The name and address of the Registered Agent and office is:

Vernon Belle Garroway  
1348 Washington Av. , Suite # 109  
Miami Beach, FL 33139 , U.S.A.

Having been named as Registered Agent and to accept Service of Process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment of Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



\_\_\_\_\_  
Vernon B Garroway, Registered Agent

**STATE of FLORIDA  
COUNTY of DADE**

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above personally appeared Vernon Belle Garroway, known to me and known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

In witness whereof, I have here unto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd th day of February, 2004



Alejandra Romero  
Commission #DD223158  
Expires: Jun 15, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc

\_\_\_\_\_  
Notary Public, State of Florida.

My Commission expires June 15, 2007

Affix Notary seal