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# JEANETTE HERNANDEZ-SUAREZ P.A.

Attorney At Law 11400 North Kendall Drive, Suite 205 Miami, Florida 33176

TELEPHONE: (305) 596-1044

FACSIMILE: (305) 596-0981

March 2, 2004

Division of Corporation Registration Section 409 E. Gaines Street Tallahassee, Florida, 32399

Re: Rovicar, Inc. and Rovicar, LLC

To Whom It May Concern:

The enclosed Articles of Organization and Articles of Incorporation and fees are submitted for filing. Please return all correspondence concerning this matter to our office. For further information, feel free to contact me.

Thank you,

Angelique Asencio Legal Assistant

**Enclosures** 

# ARTICLES OF INCORPORATION

### **OF**

# Rovicar Enterprises, Inc.

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

### ARTICLE I

Name

The name of the corporation is:

Rovicar Enterprises, Inc.

2004 WAR -3 P 1: 2:
SECRETARY OF STATE
TALLAHASSEF, FLORING

# **ARTICLE II**

# **Existence**

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

### ARTICLE III

### Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

PREPARED BY: Jeanette Hernandez-Suarez, Esquire 11400 North Kendall Drive, Ste 205 Miami, FL 33176 Phone (305) 596-1044 Florida Bar No. 971235

### ARTICLE IV

# **Authorized Capital**

The corporation is authorized to issue 100 shares of common stock, with a par value of \$1.00 per share.

# ARTICLE V

# Address

The address of the principal office of the corporation, and its mailing address, is 12311 S.W. 97 Terrace, Miami, Fl, 33186

### ARTICLE VI

# Registered Office and Agent

The street address of the corporation's initial registered office is 11400 North Kendall Drive, Suite 205, Miami, Florida 33176. The name of the initial registered agent at such office is Jeanette Hernandez-Suarez, Esquire.

# ARTICLE VII

# **Directors**

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons. Initially, the corporation shall have a single director. The name and address of the initial member of the Board of Directors is as follows:

Name

Address

Robert A. Vicente

12311 SW 97 Terrace Miami, Fl, 33186

### ARTICLE VIII

### Officers

This corporation shall have a President who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the shareholders. The names of the officers who are to serve until the first election are:

Roberto A. Vicente

President

Roberto J. Vicente

Vice President

Carmen Vicente

Secretary/Treasuer

### ARTICLE IX

### Indemnification

- (a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.
- (b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.
- (c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

## ARTICLE X

### **Incorporator**

The name and address of the incorporator of the corporation is Jeanette Hernandez-Suarez, P.A., 11400 North Kendall Drive, Suite 205, Miami, Florida 33176.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of Muller, 2004.

Jeanette Hernandez-Suarez

# ACCEPTANCE OF APPOINTMENT

### AS

# REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.