

P04000105355

Florida Department of State
Division of Corporations
Public Access System

FILED
04 MAY 10 AM 7:33
SEC. OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000101054 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.**Roger Mora Investments, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing****Public Access Help**

H04000101054

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Roger Mora Investments, Inc.

Article II. Address

The Corporation's mailing address is:
Roger Mora Investments, Inc.
PMB: 355, 10773 N.W. 58th Street
Miami FL 33178-2801

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Roark R. Monahan CPA
1500 San Remo Av. Suite 130
Coral Gables FL 33146

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Rafael Rogelio Mora

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000101054

FILED
04 MAY 10 AM 7:33
SECRET
TALLAHASSEE, FLORIDA

H04000101054

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 7, 2004.

The undersigned incorporator executed these Articles of Incorporation on May 7, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000101054

H04000101054

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

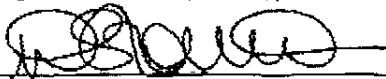
CORPORATION:

Roger Mora Investments, Inc.

REGISTERED AGENT/OFFICE:

Roark R. Monahan CPA
1500 San Remo Av. Suite 130
Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROARK R. MONAHAN CPA
by D. Stoutt as attorney-in-fact

Date: May 7, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
04 MAY 10 AM 7:33
STATE
SECRETARY
TALLAHASSEE FLORIDA

H04000101054