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04 JUN 19 AM 11:36
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File 6/18/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. J.E. RODRIGUEZ CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	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:

J. E. RODRIGUEZ CORP

ARTICLE II- PRINCIPAL OFFICE

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

**8066 N.W. 10TH STREET UNIT 6
MIAMI, FLORIDA 33126**

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV- INTIAL REGISTERED AGENT AND STREET NUMBERS

The name and the address of the initial registered agent is:

**JULIO ENRIQUE RODRIGUEZ
8066 NW 10TH STREET, UNIT 6
MIAMI, FLORIDA 33126**

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ARTICLE V- INCORPORATOR

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

**JULIO ENRIQUE RODRIGUEZ
8066 NW 10TH STREET, UNIT 6
MIAMI, FLORIDA 33126**

**The undersigned incorporation has executed these Articles of Incorporation on this
16 Day of June 2004**


Signature

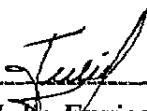
ARTICLE VI- DIRECTOR(S)

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

**JULIO ENRIQUE RODRIGUEZ..... President
8066 N.W. 10th Street, Unit 6
Miami, Florida 33126**

**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 provision 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.



Julio Enrique Rodriguez
Registered Agent Signature