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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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ALLAHACSEE FLORIDA STATE

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FLORIDA PROFIT CORPORATION OR P.A.

rodz financial corp.

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ARTICLES OF INCORPORATION

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OF

STATE
TALLAHASSEE FLORIDA

RODZ FINANCIAL CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: RODZ FINANCIAL CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 7405 SW 135TH STREET, PINECREST, FL 33156.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOSEPH RODRIGUEZ, 7405 SW 135TH STREET, PINECREST, FL 33156.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/DIR

JOSEPH RODRIGUEZ
(51% SHARES)

7405 SW 135TH STREET
PINECREST, FL 33156

VICE-PRES/DIR

OLGA L. RODRIGUEZ
(49% SHARES)

7405 SW 135TH STREET
PINECREST, FL 33156

ARTICLE VIII

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

JOSEPH RODRIGUEZ
7405 SW 135TH STREET
PINECREST, FL 33156

The undersigned has
executed these Articles of Incorporation this 18th day of AUGUST, 2004.


INCORPORATOR
JOSEPH RODRIGUEZ

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

RODZ FINANCIAL CORP.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE
ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS 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.**


REGISTERED AGENT

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TALLAHASSEE FLORIDA

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