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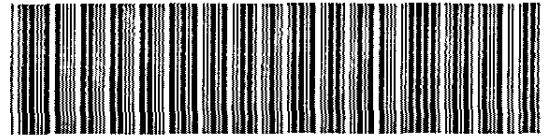
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

✓✓

CB 43

JEFFREY P. ZANE, P.A.
ATTORNEY AT LAW
4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FLORIDA 33410

JEFFREY P. ZANE*

***MEMBER OF
FLORIDA & NEW YORK BAR**

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Department of State
Division of Corporations
Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

November 1, 2004

SUBJECT: ROD - MOR, INCORPORATED

FROM:

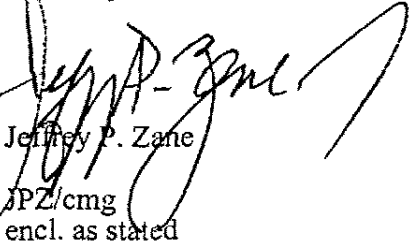
Jeffrey P. Zane, Esquire
Jeffrey P. Zane, P.A.
4800 Riverside Drive
Suite 101
Palm Beach Gardens, Florida 33410

For further information concerning this matter, please call Jeffrey P. Zane, Esquire at (561) 627-1277.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

Sincerely,



Jeffrey P. Zane
JPZ/cmg
encl. as stated

APPROVED
AND
FILED

**ARTICLES OF INCORPORATION
OF
ROD - MOR, INCORPORATED**

04 NOV 1 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: ROD - MOR, INCORPORATED.

ARTICLE II

The street address of the principal office of the Corporation is: 2630 Flamango Lake Drive, West Palm Beach, Florida 33406.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2630 Flamingo Lake Drive, West Palm Beach, Florida, 33406. The initial registered agent for the Corporation is: JEFFREY P. ZANE at 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida 33410.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

ALBERTO ANTONIO MORAGUES,
JR.

2630 Flamango Lake Drive
West Palm Beach, Florida 33406

LUIS JESUS RODRIGUES, JR.

2556 Flamango Lake Drive
West Palm Beach, Florida 33406

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names	Addresses
ALBERTO ANTONIO MORAGUES, JR.	2630 Flamingo Lake Drive West Palm Beach, Florida 33406
LUIS JESUS RODRIGUES, JR.	2556 Flamingo Lake Drive West Palm Beach, Florida 33406

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.


ALBERTO ANTONIO MORAGUES, JR.
Incorporator

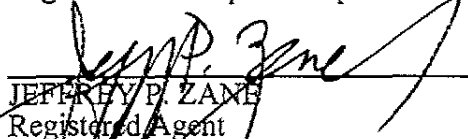
10/29/04
Date


LUIS JESUS RODRIGUES, JR.
Incorporator

10/29/04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROD - MOR, INCORPORATED at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


JEFFREY P. ZANE
Registered Agent

10/29/04
Date