

09-04 01:22 PM FAX PAGE 4 Page 1 of 1
PD4000165677

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000241744 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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT CORPORATION OR P.A.

ROIG ESCROW AND TITLE SERVICES, CORP.

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

W04-44907

Electronic Filing Menu

Corporate Filing

Public Access Help

04 DEC -9 AM 8:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Bm 12/10

H 0 4 0 0 0 2 4 1 7 4 4

ARTICLES OF INCORPORATION

OF

Roig Escrow and Title Services. Corp.

ARTICLE I - NAME

The name of this corporation is: Roig Escrow and Title Services. Corp.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is: 6321 Bird Road
Miami, Fl. 33155

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of NO par value stock, which shall be designated "Common Stock"

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is 6321 Bird Road Miami, Fl. 33155 and the name of the initial registered agent of this corporation is Gustavo Roig.

FILED
SECRETARY OF STATE
CIVIL SERVICE CORPORATION
04 DEC -9 AM 8:24

H 0 4 0 0 0 2 4 1 7 4 4

H 04000241744

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) officers. The number of directors may be increased from time to time as provided in the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is: 4095 SW 67 Miami, FL 33155

Pedro V. Roig	President	10%	6321 Bird Road Miami, FL 33155
Gustavo A. Roig	Secretary	90%	6321 Bird Road Miami, FL 33155

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these articles is:

Gustavo A. Roig	6321 Bird Road Miami, FL 33155
-----------------	-----------------------------------

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 6 day of December, 2004.




STATE OF FLORIDA)

: ss

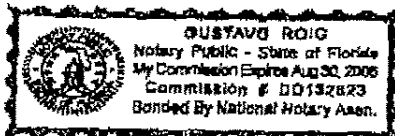
COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Gustavo A. Roig, known to me and known to me to be a person who executed the foregoing articles of incorporation, who has produced Florida Drivers License as identification and acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and Country aforesaid, this 5 day of August, 2004


Notary Public, State of Florida at Large

My commission expires:



H 04000241744

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

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 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 Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 DEC -9 AM 8:24