# **Electronic Articles of Incorporation For**

P05000018287 FILED February 03, 2005 Sec. Of State bmcknight

RODA USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

RODA USA, INC.

## **Article II**

The principal place of business address:

780 NW 42 AVENUE SUITE 516 MIAMI, FL. 33126

The mailing address of the corporation is:

780 NW 42 AVENUE SUITE 516 MIAMI, FL. 33126

#### **Article III**

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT

### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000 SHARES @ \$1 PAR VALUE

#### **Article V**

The name and Florida street address of the registered agent is:

AURELIO A PIEDRA 780 NW 42 AVENUE SUITE 516 MIAMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AURELIO A PIEDRA

# **Article VI**

The name and address of the incorporator is:

HORACIO DARIO VILLAFANA 780 NW 42 AVENUE SUITE 516 MIAMI, FL 33126

Incorporator Signature: HORACIO DARIO VILLAFANA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,TR HORACIO D VILLAFANA 780 NW 42 AVE MIAMI, FL. 33126

Title: VP,S ROSANA S VILLAFANA 780 NW 42 AVENUE SUITE 516 MIAMI, FL. 33126

#### **Article VIII**

The effective date for this corporation shall be: 02/02/2005

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