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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
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 29 AM 9:02

APPROVED
AND
FILED

FLORIDA PROFIT CORPORATION OR P.A.

rod & san enterprises, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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AND
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05 MAR 19 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROD & SAN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**7490 FILMORE ST
HOLLYWOOD, FLORIDA 33024**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN AND TRANSACT ANY LAWFUL

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES VALUE AT \$100 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**Jimmy Rodriguez - President
7490 FILMORE ST
HOLLYWOOD, FLORIDA 33024**

**JOSE M. SANTOS - Vice President
7490 FILMORE ST
HOLLYWOOD, FLORIDA 33024**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**JOSE M. SANTOS
7490 FILMORE ST
HOLLYWOOD, FLORIDA 33024**

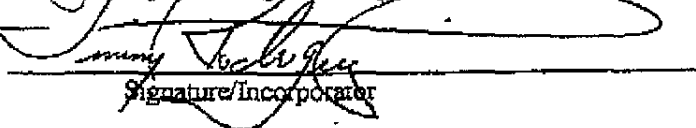
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**Jimmy Rodriguez
7490 FILMORE ST
HOLLYWOOD, FLORIDA 33024**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

03/21/05
Date
03/21/05
Date

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