

5/20/2005 1:48 PM From: 402-3141 Florida Incorporators, Inc. TO: (850) 205-0381 PAGE 001 OF 005
Division of Corporations Page 1 of 1

P05000074219

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.

(((H05000128452 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 : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

ALLAHASSEE FLORIDA

2005 MAY 20 AM 10:50

FLORIDA PROFIT CORPORATION OR P.A.

Roll Center Products, Inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

5/23/05

2005 MAY 20 AM 10:50

H05000128452

STATE
TALLAHASSEE FLORIDA

Articles Of Incorporation

OF

Roll Center Products, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Roll Center Products, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087
(813) 632-7882

H05000128452

H05000128452

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Joaquin de Soto
8230 Los Pinos Circle
Coral Gables, FL 33143

Arturo Carbonell
3042 NW Flagler Terrace
Miami, FL 33125

John Joannidis
9911 NW 60 PL
Parkland, FL 33076

SEVENTH: The name and address of the incorporator is:

H05000128452

Mark Hankins
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

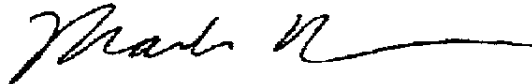
EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

Florida Incorporators, Inc.
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

NINTH: The mailing address and principal office of
the corporation is:

Roll Center Products, Inc.
5201 Blue Lagoon Dr, Suite 972
Miami, FL 33126

DATED: May 20, 2005



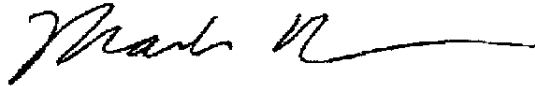
MARK HANKINS
Incorporator

H05000128452

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.



By: _____
MARK HANKINS, President

2005 MAY 20 AM 10:50
TALLAHASSEE FLORIDA