

JUL-26-2005 4:17

EMPIRE

P 01/02

P05000104199

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.

(((H05000179424 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2005 JUL 26 AM 10:26

FILED

FLORIDA PROFIT CORPORATION OR P.A.

walter rolle inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

7/27/05

HO5000179424

FILED
2005 JUL 26 AM 10:26
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **WALTER ROLLE INC.**

Address of Corporation: **9100 NW 23rd AVENUE
MIAMI, FL 33147**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with \$1.00 par value.

Article 3: REGISTERED AGENT: **WALTER ROLLE**

REGISTERED OFFICE: **9100 NW 23rd AVENUE
MIAMI, FL 33147**

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Walt Rolle

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **WALTER ROLLE, 9100 NW 23rd AVENUE, MIAMI, FL 33147**
2. (VP) **YOLANDA ROLLE, 9100 NW 23rd AVENUE, MIAMI, FL 33147**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**WALTER ROLLE
9100 NW 23rd AVENUE
MIAMI, FL 33147**

In witness whereof, I have subscribed my name:

Walt Rolle

Signature of Incorporator

HO5000179424