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# LAZARUS CORPORATE FILING SERVICE

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### ARTICLES OF INCORPORATION OF RODFAM ASSOCIATES INC.

ARTICLE I NAME

The name of the Corporation shall be:

RODFAM ASSOCIATES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11373 NW 65TH ST., Miami, Fi 33178

ARTICLE III PURPOUSE

This Corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of one dollar (\$ 1.00) par value common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI INITIAL OFFICERS / DIRECTORS

The initial board of directors of this corporation are:

**EMILIANO G. RODRIGUEZ - PRESIDENT** 

SANDRA P. RODRIGUEZ - VICE PRESIDENT

SANDRA P. RODRIGUEZ - SECRETARY/ TREASURER

ARTICLE VII REGISTERED AGENT

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

SANDRA P. RODRIGUEZ - PRESIDENT

11373 NW 65TH ST. Mlami, Fi 33178

ARTICLE VIII INCORPORATOR

The name and address of the person signing this article is:

**EMILIANO G. RODRIGUEZ - PRESIDENT** 

11373 NW 65TH ST. Miami, FL 33178

ARTICLE IX INDEMNIFICATION

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

SECKETARY OF STATE

#### ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

**IN WITNESS WHEREOF,** The undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (Profit), this 4th day of September 2005.

EMILIANO G. RODRIGUEZ

Incorporator - President

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: RODFAM ASSOCIATES INC, desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: SANDRA P. RODRIGUEZ, 11373 N.W. 65<sup>th</sup> Street, Miami, Fl 33178, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of the RODFAM ASSOCIATES INC, to accept service of process for the above stated corporation, at the placed designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 4<sup>th</sup> day of September of the year 2005.

SANDRA P. RODRIGUEZ

Registered Agent

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