

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.

(((H06000004611 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

Account Name : FLORIDA INCORFORATORS, INC. Account Number : 075350000473

Phone : (813)632-7882 Fax Number : (305)402-3141

FLORIDA PROFIT/NON PROFIT CORPORATION

Rogers North, Inc.

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

Electronic Filing Menu Corporate Filing Menu

Help

1/6/2006 1:35 PM FROM: Fax Florida Incorporators, Inc. TO: 8502050381 PAGE: 002 OF 008

21/85/2005 13:11 9544534700 THE UPS STORE 4356 PAGE

H06000004611

Articles Of Incorporation

Of

Rogers North, 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 Rogers North, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2006.

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 Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

H06000004611

Ł,

THE UPS STORE 4356

PAGE 02

H0600D004611

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

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Benjamin Mead 76 Hendricks Isle #5 Fort Lauderdale FL 33301

SEVENTH: The name and address of the incorporator is:

Benjamin Mead 76 Hendricks Isle #5 Fort Lauderdale FL 33301

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

1/6/2006 1:35 PM FROM: Fax Florida Incorporators, Inc. TO: 8502050381 PAGE: 004 OF 008

01/05/2005 13:11 9544634780

THE UPS STORE 4356

PAGE 03

H06000004611

Benjamin Moad 401 E Las Olas Blvd #130-180 FT. LAUDERDALE, FL 33301

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

> Rogers North, Inc. 401 E Las Olas Blvd #130-180 FT. LAUDERDALE, FL 33301

DATED: January 6, 2006

Benjamin Mead Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

Benjamin Mead