

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number: I20000000195 Phone : (850)521-1000

Fax Number : (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

ROL GROUP, INC.

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ARTICLES OF INCORPORATION OF ROL GROUP, INC.

SECRETARY OF STATE TALLAHASSEF FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is ROL GROUP, INC. Its principal office address and business mailing address is 7655 W. 2nd Court Hialeah, FL 33014.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 5220 S. University Drive, Suite C-110, Ft. Lauderdale, FL 33328 and the initial registered agent of this Corporation at such office shall be Kaye-Ann Baxter, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the directors constituting the initial Board of Directors is:

Rigoberto Roque

7655 W. 2nd Court Hialeah, FL 33014

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Marlon A. Hill, Esq.

200 S. Biscayne Blvd., Suite 2680

Miami, FL 33131

Marion A. Hill, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROL GROUP, INC., at the place designated in the Articles of Incorporation, 5220 S. University Drive, Suite C-110, Ft. Lauderdale, FL 33328, agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Registered Agent