# Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

### FLORIDA PROFIT/NON PROFIT CORPORATION

JOE RODRIGUEZ, INC.

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#### ARTICLES OF INCORPORATION



**OF** 

JOE RODRIGUEZ, INC.

Effective Date
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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: JOE RODRIGUEZ, INC.

#### ARTICLE II

This corporation shall commence existence: JANUARY 1, 2007.

#### **ARTICLE III**

The principal place of business of this corporation: 15844 SW 84<sup>TH</sup> STREET, MIAMI, FL 33193.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$ 1,00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: PAUL F. LEADER, 5979 NW 151<sup>ST</sup> STREET, SUITE 110, MIAMI LAKES, FL 33014.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT
JOSE RODRIGUEZ

15844 SW 84<sup>TH</sup> ST MIAMI, FL 33193.

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this <u>29<sup>TH</sup></u> day of <u>DECEMBER</u>, <u>200</u>6.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED:OFFICE

JOE RODELEUEZ, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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APPROVED

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