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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ROLISSE IMPORT & EXPORT, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF  
ROLISSE IMPORT & EXPORT, CORP.

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ARTICLE I - NAME

The name of this Corporation is ROLISSE IMPORT & EXPORT, CORP. the street address for this Corporation is 18453 PINES BLVD, PEMBROKE PINES FLA 33027.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 18453 PINES BLVD PEMBROKE PINES, FLA 33027 and the name of the initial registered agent of this Corporation at such address is: ROLANDO DEL TORO.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have two directors initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than two(2). The initial directors of this Corporation are:

ROLANDO DEL TORO  
LISSETTE DIAZ

ARTICLE VII - INCORPORATOR

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

ROLANDO DEL TORO  
18453 PINES BLVD  
PEMBROKE PINES, FL 33027

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - 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 this 10TH day of JANUARY 2007

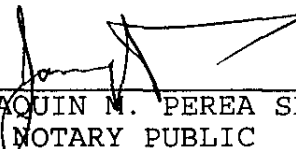
  
\_\_\_\_\_  
ROLANDO DEL TORO  
INCORPORATOR

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ROLANDO DEL TORO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 10TH day of JANUARY 2007.

  
\_\_\_\_\_  
JOAQUIN M. PEREA SR.  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



Joaquin M Perea  
My Commission DD244978  
Expires October 16, 2007

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TALLAHASSEE, FLORIDA

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

WITNESSETH:

That ROLISSE IMPORT & EXPORT, CORP. INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of DADE, State of Florida, has appointed, ROLANDO DEL TORO as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of ROLANDO DEL TORO to accept service of process for the above stated Corporation at the place 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 Statutes, this 10TH day of JANUARY 2007.

  
\_\_\_\_\_  
ROLANDO DEL TORO  
REGISTER AGENT