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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

rodd industries, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 24 AM 10:34

APPROVED
FILED

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B. McKnight APR 25 2007

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: RODD INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICEThe principal place of business/ mailing address is: 12752 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: CONSULTING

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)The name(s) and address(es): DONALD RODD
12752 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 21 AM 10:31

APPROVED
AND
FILED**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:
Marc Friedman
8634 NW 59th Place
Parkland, FL 33067**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:
Marc Friedman
8634 NW 59th Place
Parkland, FL 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent4/23/07

Date

Signature/Incorporator4/23/07

Date

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