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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

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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 OFFICE**

The 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 33418**

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TALLAHASSEE, FLORIDA

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**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.

Marc Friedman  
Signature/Registered Agent

4/23/07  
Date

Marc Friedman  
Signature/Incorporator

4/23/07  
Date

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