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# **LAZARUS**

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# **CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

SECRETARY OF STATE DIVISION OF CORPORATIONS

● 07 SEP -6 AMII:21

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•	Office Use Only	
CORPORATION NAME(S) & DO	OCUMENT NUMBER(S), (if known):	
ROADING SYS	STEMS INC.	
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NEW FILINGS	AMENDMENTS	
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#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# <u>ARTICLE I – NAME</u>

The name of the corporation shall be:

Roading Systems INC.

SECRETARY OF STATE DIVISION OF CORPORATION

07 SEP -6 AM II: 21

# **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

6941 SW 109 Place Miami Florida 33173

# ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:

100

# <u>ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u>

# **ADDRESS**

The name and address of the initial registered agent is:

PEDRO 2. NARINOZ. 6941 SW 109 PLACE NIDMI FL 33173

# ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Pedro R. Martinez

6941 SW 109 Place Miami Florida 33173

The undersigned incorporator has executed these Articles of Incorporation this

05 day of SEPTEMBER 20 07

Signature

**ARTICLE VI- DIRECTOR (S)** 

The names(s) and street address (es) of the director(s) to this articles of

Incorporation is (are):

Pedro R. Martinez

6941 SW 109 Place Miami Florida 33173

View President, Mariela Del Carmen Calzadilla

Urbanizacion San Jose 537 Calle Aranjuez

San Juan, Puerto Rico 0092

SECRETARY OF STAIL
DIVISION OF CORPORATIONS
OF SEP -6 AM II: 21

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

### **REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I hereby agree to comply with the provisions of all statutes related 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 Signature