

# P08000058280

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DIVISION OF CORPORATION

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ROL ARCHITECTURE, INC.**

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**H08000150882**

**ARTICLES OF INCORPORATION  
OF  
ROL ARCHITECTURE, INC.**

**ARTICLE I - NAME**

The name of this Corporation is **ROL ARCHITECTURE, INC.**  
The mailing address of this Corporation is:

2950 SW 27 Avenue, Suite 120  
Miami, Florida 33133

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any  
activities or business permitted by applicable law.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is  
authorized to have outstanding at any time is 1000 shares of common  
stock having a par value of \$1.00 per share. The consideration to  
be paid for each share of stock shall be fixed by the Board of  
Directors.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall  
be 201 Alhambra Circle, Suite 711, Coral Gables, Florida 33134 and  
the initial registered agent of this Corporation at such office  
shall be Rafael A. Perez who upon accepting this designation agrees  
to comply with the provisions of Section 48.091, Florida Statutes,  
as amended from time to time, with respect to keeping an office  
open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one  
member. The number of directors may be increased or decreased from  
time to time as provided in the Bylaws but in no case shall the  
number of directors be less than one. The name and address of the  
initial Board of Directors is as follows:

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<u>Name</u>	<u>Address</u>
Luis O. Revuelta	2950 SW 27 Avenue, Suite 120 Miami, Florida 33133

**ARTICLE VII - BY-LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or the Directors.

**ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Rafael A. Perez	201 Alhambra Circle, Suite 711 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of June, 2008.

  
Rafael A. Perez, Incorporator

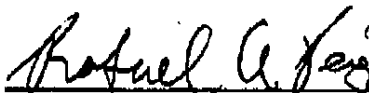
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**H08000150882****ACCEPTANCE OF APPOINTMENT**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of **ROL ARCHITECTURE, INC.** and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Date: June 12<sup>th</sup>, 2008



Rafael A. Pérez, Registered Agent

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