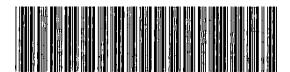
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2514 E. Jackson St. Orlando, FL 32803 Phone 407-894-4779

June 16, 2008

Department of State Division of Corporations Corporate Filings P.O.Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation COL-ROD SALES Inc.

Dear Sir:

Enclosed please find original Articles of Incorporation of COL-ROD SALES Inc. With a check for \$78.75. Please remit the certificate to the above address as soon as possible.

Thanking you for your cooperation.

Sincerely,

James R. Auffant, Esq.

# COL-ROD SALES INCORPORATED

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# **ARTICLE I – NAME**

The name of the corporation shall be:

#### COL-ROD SALES INCORPORATED

# **ARTICLE II – NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **one thousand (\$1,000.00)** shares of common stock having a par value of one dollar **(\$1.00)** per share.

### **ARTICLE IV – ADDRESS**

The street address of the initial registered office for the corporation shall be:

13029 San Antonio Woods Orlando, FL 32824

and the name of the initial Registered Agent for the corporation at that address is:

Modesta Rodriguez 13029 San Antonio Woods Orlando, FL 32824 08 JUN 19 PM 2: 41

#### **ARTICLE V – SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

### <u>ARTICLE VI – TERM OF EXISTENCE</u>

This corporation shall exist perpetually.

### **ARTICLE VII – LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

# <u>ARTICLE VIII – SELF DEALING</u>

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation,

and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of two (2) director(s). The initial Board of Directors shall consist of:

Louis A. Rodriguez, President, Vice-President, Treasurer and Secretary

ARTICLE IX: INCORPORATORS

The names and addresses of the incorporators are:

Louis A. Rodriguez- 1601 Oak Valley Blvd, Minneola, FL 34715

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this \_\_\_\_\_ day of June, 2008.

Incorporator:

LOUIS A. RODRIGUEZ

State of Florida } } ss.
County of Orange }
The foregoing instrument was acknowledged by me this 13 day of June, 200
by: LOUIS A. RODRIGUEZ, who is personally known by me or who has produced
as identification and who did not take an oath.

Notary Public State of Florida James R Auffant My Commission DD545067 Expires 06/20/2010

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following submitted in compliance with the laws of the State of Florida.

COL-ROD SALES, Incorporated a corporation organizing under the laws of the State

Florida, with its principal office located at:

# 13029 San Antonio Woods Orlando, FL 32824

Has named MODESTA RODRIGUEZ, whose address is 13029 San Antonio Woods, Orlando, FL 32824, as its **Agent** to accept service of process within this State.

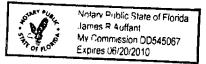
#### ACCEPTANCE:

I agree as **Registered Agent** to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

10DESTA RODRIGUEZ

State of Florida	}
	}ss.
County of Orange	}
The foregoing	g instrument was acknowledged by me this 137th day of June,
2008 by: MODESTA	A RODRIGUEZ, who is personally known by me or who has
produced:	as identification and who did take an oath.
	Notary Public



TILED

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