# **Electronic Articles of Incorporation For**

P08000062356 FILED June 27, 2008 Sec. Of State jshivers

RODAN ENTERPRISES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: RODAN ENTERPRISES INC

## **Article II**

The principal place of business address: 9510 S DIXIE HIGHWAY MIAMI, FL. US 33156

The mailing address of the corporation is:

100 NW 58TH CT MIAMI, FL. US 33126

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000 SHARES @ \$1.00 PAR VALUE PER SHARE

#### **Article V**

The name and Florida street address of the registered agent is:

ROBERTO O MENDEZ 100 NW 58TH CT MIAMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERTO O MENDEZ

## **Article VI**

The name and address of the incorporator is:

ISAAC MATZ PA 2742 BISCAYNE BLVD

MIAMI FL 33137

Incorporator Signature: ISAAC MATZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBERTO O MENDEZ 100 NW 58TH CT MIAMI, FL. 33126 US

Title: VP HECTOR D TEJAS 5894 SW 2 TERR MIAMI, FL. 33144 US

#### **Article VIII**

The effective date for this corporation shall be:

06/27/2008