

(Type or Print Name)
 LAW OFFICES OF
OSVALDO N. SOTO
 GABLES INTERNATIONAL PLAZA
 PENTHOUSE II-C
 2655 SOUTH LEJUNE ROAD
 CORAL GABLES, FLORIDA 33134

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



06/30/08--01027--029 **175.00

APPROVED
AND
FILED
08 JUN 30 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 01 2008

**Articles of Incorporation
ROOPEZ INVESTMENTS INC.**

The undersigned, acting as the Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

Article I Name. The name of this Corporation is ROOPEZ INVESTMENTS INC.

Article II Address. The principal place of business and mailing address of the Corporation is as follows:

ROOPEZ INVESTMENTS INC.
10053 SW 159 AVE
MIAMI, FL 33196

Article III Purpose. The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

Article IV Capital Stock. The Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares of Stock that the Corporation is authorized to issue is one thousand (1,000) shares of Common Stock, all with a par value of one cent (\$0.01) per share. The Common Stock shall have unlimited voting rights and is entitled to receive the net assets of the Corporation upon dissolution. The Board of Directors is authorized to provide for the issuance of Preferred Stock in series and, by filing the appropriate Articles of Amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each series and the preferences, limitations and relative rights of each series.

Article V Registered Agent. The name and address of the initial Registered Agent are as follows:

ROOSEVELT YEPEZ
10053 SW 159 AVE
MIAMI, FL 33196

Article VI Incorporator. The name and address of the Incorporator are as follows:
ROOSEVELT YEPEZ
10053 SW 159 AVE
MIAMI, FL 33196

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 30 AM 11:17

APPROVED
AND
FILED

Article VII Duration. The period of duration of this Corporation is perpetual.

Article VIII Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and the Shareholders.

Article IX Indemnification. The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

Article X Informal Action of Directors. If all Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

Article XI Amendment of Articles. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

I Roosevelt Yopez as Resident Agent of Roopez Investments Inc. hereby declare that I will uphold my office and represent Roopez Investments Inc, in accordance to the bylaws of said corporation and the laws of the State of Florida, the undersigned has executed these Articles of Incorporation this 24th day of JUNE 2008.


ROOSEVELT YEPEZ, Resident Agent /Incorporator

08 JUN 30 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED