

March 20, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

95 MAR 21 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95000023010

Subject: Rodriguez Accountancy Corporation

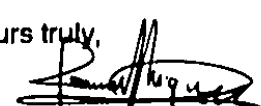
Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$131.25 to cover the Filing Fee, Certified Copy & Certificate of this Corporation.

From: Eduardo Rodriguez
1500 Bay Road #1076
Miami Beach, FL 33139


(305) 534-9178

RECEIVED
MAR 21 1995
TALLAHASSEE, FLORIDA

Yours truly,



Eduardo Rodriguez

3/20/95


Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
05 MAR 21 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Corporate Name

The name of the corporation shall be: Rodriguez Accountancy Corporation.

Article II Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

Article III. Duration

The period of its duration is perpetual.

Article IV. Principal Office

The principal place of business and mailing address of this corporation shall be:
1500 Bay Road #1076
Miami Beach, FL 33139

Article V. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten thousand (10,000) shares of one class of Common Stock at \$1.00 par value per share.

Article VI. Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Eduardo Rodriguez
1500 Bay Road #1076
Miami Beach, FL 33139

Article VII. Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but never be less than one (1).

The name and address of the initial director of this corporation is:
Eduardo Rodriguez
1500 Bay Road #1076
Miami Beach, FL 33139

Article VIII. Amendment of Articles

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article IX. Informal Shareholder Action

An action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all shareholders entitled to vote and filed with the Secretary of the Corporation.

Article X. Informal Director Action

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

Article XI. Incorporator

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

Eduardo Rodriguez
1500 Bay Road #1076
Miami Beach, FL 33139

The undersigned incorporator has executed these Articles of Incorporation this

March 20, 1995

A handwritten signature in black ink, appearing to read 'Eduardo Rodriguez', written over a horizontal line.

Eduardo Rodriguez

Certificate Of Designation Of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.


The name of the corporation is "Rodriguez Accountancy Corporation".

The name and address of the registered agent and office is:

Eduardo Rodriguez
1500 Bay Road #1076
Miami Beach, FL 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 21 PM 10:05

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Eduardo Rodriguez
Registered agent

3-20-95
Date