

**P95000034873**

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

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FROM: EMPIRE CORPORATE KIT COMPANY  
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MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ROZLEN TRADING CORP.  
FAX AUDIT NUMBER: H95000004984  
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EFFECTIVE DATE

MAY 2, 1995

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6/15/95

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CS-01-1-1111

ARTICLES OF INCORPORATION

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I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation pursuant to Part II, "Closed Corporation", Chapter 607, of the Florida Statutes as currently and shall hereafter be in force and in effect, and pursuant to Part I Corporation Generally, Chapter 607, of the Florida Statutes as currently and as shall hereafter be in force and in effect, to the extent that the aforementioned provisions of Part II "Closed Corporation" Chapter 607, of the Florida Statutes, are not applicable thereto and in conflict therewith.

ARTICLE I NAME

The name of the corporation is:

ROZLEN TRADING CORP.

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock the Corporation is authorize to have issued and outstanding at any one time is 5000 shares of non-assessable common stock having a nominal value of One Dollars and 00 Cents (1.00)

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall commence is no less than Two Hundred Dollars and 00 Cents (200.00)

ARTICLE V TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI ADDRESS

The initial street address of the principal office of the Corporation in the State of Florida is 7801 S.W. 24TH STREET #107 MIAMI FL 33155 The Corporation may move its principal office to places within and without the State of Florida.

J.S.P. & ASSOCIATES  
7801 SW 24 ST. #107  
Miami, FL 33155  
(305) 262. 8947  
JUAN SAN PEDRO

EFFECTIVE DATE

MAY 2, 1995

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#### ARTICLE VII MANAGEMENT

The business of the corporation shall be managed by the Board of Directors. Any action required or permitted by Part I or Part II, Chapter 607 of the Florida Statute, shall be taken by a majority vote of the Board of Directors.

The Director shall be elected by the stockholders by majority vote. Each stockholder shall be entitled to one vote for each issued and outstanding share of which he, she or it, is the record owner.

#### ARTICLE VIII SUBSCRIBER

The name, street address and number of shares subscribed by the initial subscribers to these Articles of Incorporation are:

ALEXIS FERNANDEZ  
7200 FAIRWAY DRIVE #3  
MIAMI LAKES FL 33014

No of Shares: 100

ROSE M. STRUNK  
4244 EAST 10TH AVENUE  
HIALEAH FL 33013

No of Shares: 100

The initial subscriber certifies that in consideration for the stock for which the corporation will begin business, as set forth in Article IX hereof.

#### ARTICLE IX EXISTENCE

The Corporation shall exist on the 02 MAY 1993, such date being the day on which the subscriber to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

#### ARTICLE X AMENDMENTS

The Corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of the issued and outstanding stock at a duly constituted shareholders meeting.

#### ARTICLE XI BY-LAWS AND STOCKHOLDERS AGREEMENTS

The Stockholders shall have the power to make, amend or repeal by-laws or stockholders agreement in place of by-laws concerning all matters and things so long as such by-laws or stockholders are not in conflict with these Articles of Incorporations they are now or hereafter in force and effect.

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IN WITNESS WHEREOF, I, the undersigned subscriber, being the original subscriber to the capital stock herein above described for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true, and so agree to receive the number of shares herein set forth, and hereunto set hand and seal this 02 MAY 1995.

*Alex Fernandez*

ALEXIS FERNANDEZ

*Rose M. Strunk*

ROSE M. STRUNK

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ACCEPTANCE

I agree as resident agent to accept Service of Process; to keep office open during prescribed hours; to post my name and any other officer of said corporation authorized to accept service of process in office as required by law.

Filing fee: Seventy dollar and 00 cents (~~\$70.00~~) / 72.50

*Joe San Pedro*  
JOE SAN PEDRO  
Resident Agent

STATE OF FLORIDA  
SS:  
COUNTY OF DATE

BEFORE ME, the undersigned authority, personally appeared JOE SAN PEDRO to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledges before me that he executed for purpose therein expressed.

*Elena Fernandez*  
NOTARY PUBLIC  
STATE OF FLORIDA

My commission expires:



"OFFICIAL SEAL"  
Elena Fernandez  
My Commission Expires 1/8/99  
Commission #CC 432395

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STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate designating Place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with Chapter 48.091 of the Florida Statute:

ROZLEN TRADING CORP.

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at 7801 S.W. 24TH STREET #107, in the city of MIAMI, county of DADE, state of FL, has named JOE SAN PEDRO of 7801 S.W. 24TH ST #107, city of MIAMI, county of DADE as its agent to accept service of process within this state.

OFFICERS

ALEXIS FERNANDEZ  
7200 FAIRWAY DRIVE #3  
MIAMI LAKES FL 33014

Vice-President Treasurer

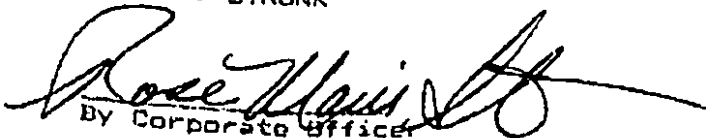
ROSE M. STRUNK  
4244 EAST 10TH AVENUE  
HIALEAH FL 33013

President Secretary

DIRECTORS

ALEXIS FERNANDEZ

ROSE M. STRUNK

  
By Corporate Officer

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