

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 10, 1995

ANGEI. CORDOVA
780 N.W. 42ND AVE.
SUITE 412
MIAMI, FL 33126-5336

SUBJECT: ROLLER-PRO CORP.
Ref. Number: W95000009839

We have received your document for ROLLER-PRO CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 495A00023610

ARTICLES OF INCORPORATION
OF

ROLLER-PRO CORP.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be

ROLLER-PRO CORP.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

25 S.E. 2ND AVE. SUITE 720
MIAMI, FL. 33131

ARTICLE IV:

INCORPORATOR(S): The name and address of the incorporator(s) is(are):

JORGE A. HABERMANN
21394 MARINA COVE CR. H-12
MIAMI, FL. 33180

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of directors is one, whose name and addresses is (are):

JORGE A. HABERMANN
21394 MARINA COVE CR. H-12
MIAMI, FL. 33180

ARTICLE VI

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTERED AGENT: The name and address of the permanent registered agent is: JORGE A. HABERMANN
25 S.E. 2ND AVE. #720
MIAMI, FL. 33131

IN WITNESS THEREOF, We have executed these Articles of Incorporation in Miami, Dade County, Florida on this 4TH day of MAY, 1995.

X

[Signature]

SWORN AND SUBSCRIBED before me on this 4TH day of MAY, 1995.

[Signature]

ANGEL D. CORDOVA
NOTARY PUBLIC STATE OF FLORIDA

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG. 3, 1996
BOWEN THIRD GENERAL REG. USE.

In compliance with section 607.034 of the Florida Statutes,
the following is submitted:
desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business in the City of MIAMI
County of DADE, State of Florida has name JORGE A. HABERMANN
located-at 25 S.E. 2ND AVE. #720 MIAMI, FL. 33131.
as its agent to accept service of process within the State of Florida.
Mailing address is: 25 S.E. 2ND AVE. #720
MIAMI, FL. 33131

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this Certificate, I
hereby am familiar with and accept the duties and responsibilities as
register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative
to the proper and complete performance of my duties.

Dated this 4TH day of MAY, 1995.

X



JORGE A. HABERMANN
REGISTERED AGENT