

2/06/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS RE: ROD-MAR ENTERPRISES, INC.

DEPARTMENT OF STATE

100 EAST GAIN STREET

TALLAHASSEE, FL 32309

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((H96000001680))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ROD-MAR ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000001680

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ROD-MAR ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA
4

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Rod-Mar Enterprises, Inc..

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 this State.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital common stock authorized to be issued by the Corporation will be one thousand (1000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of common stock will entitle the holder thereof to one (1) vote at any meeting of stockholders.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. ADDRESS

The street address of the initial registered office and corporate office of this corporation is 260 Crandon Boulevard, Unit 49, Key Biscayne, Florida 33149 and the name of the initial registered agent of this corporation at that address is RODOLFO SANTAYANA.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ROY R. LUSTIG, P.A.
2600 Douglas Road
Suite 911
Coral Gables, Florida 33134
Attention: Roy R. Lustig, Esq.
Fla. Bar No. 200070
Telephone: (305) 442-1221
P. 25

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ARTICLE VI. DIRECTORS

This corporation shall initially have two directors. The number of directors may be either increased or diminished from time to time by the by-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Rodolfo Santayana
260 Crandon Boulevard
Unit 49
Key Biscayne, Florida 33149

Marisa Santayana
260 Crando Boulevard
Unit 49
Key Biscayne, Florida 33149

ARTICLE VII. SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber is: 260 Crandon Boulevard, Unit 49, Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of February, 1996.

Rodolfo Santayana
RODOLFO SANTAYANA

Marisa Santayana
MARISA SANTAYANA

STATE OF FLORIDA)
)SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County named to take acknowledgments, personally appeared RODOLFO SANTAYANA and MARISA SANTAYANA, to be known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this 2nd day of February 1996.

Epilante Santayana
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.
MY COMMISSION EXPIRES: 4/24/96
JUL 1995
900 134373

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

FIRST - that **ROD-MAR ENTERPRISES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named **RODOLFO SANTAYANA** as its agent to accept service of process within the State.

STATE OF FLORIDA)
)SS.
COUNTY OF DADE)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said business.

By: *Rodolfo Santayana*
 RODOLFO SANTAYANA

c:\RodMar.Art

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