

5/30/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
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 TALLAHASSEE, FL 32399

FROM: EMERALD STATE KIT COMPANY
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 MIAMI, FL 33100

CONTACT: RAY STORNO
 PHONE: (305) 641-3694
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(((H96000007612)))
 NAME: ROZO INVESTMENTS, INC.
 FAX AUDIT NUMBER: H96000007612
 DATE REQUESTED: 05/30/1996
 CERTIFIED COPIES: 1
 NUMBER OF PAGES: 4
 ESTIMATED CHARGE: \$122.50

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 CURRENT STATUS: REQUESTED
 TIME REQUESTED: 13:46:33
 CERTIFICATE OF STATUS: 0
 METHOD OF DELIVERY: FAX
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SECRET
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ARTICLES OF INCORPORATION
OF

ROZO INVESTMENTS, INC.

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

ARTICLE ONE

The name of the corporation is:
ROZO INVESTMENTS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Six Hundred (600) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 10700 S.W. Caribbean Blvd., No. 206, Miami, Florida 33157, and the name of the initial registered agent at that address is NATALI GAMEZ.

ARTICLE SIX

The Board of Directors of the corporation shall consist of one (1) director, or such number as may be provided in the By-Laws. The name and address of the member of the first Board of Directors is:

LOURDES ROZO
10700 S.W. Caribbean Blvd., No. 206
Miami, Florida 33157

H96000007612

(305) 470-9335
FAX. 148455

H96000007612

Prepared by:
Michael A. Curree, Esq.
1200 NW 78 Ave., Ste. 212
Miami, FL 33126

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ARTICLE SEVEN

The name and address of the incorporator is:

LOURDES ROZO
10700 S.W. Caribbean Blvd., No. 206
Miami, Florida 33157

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of May, 1996.

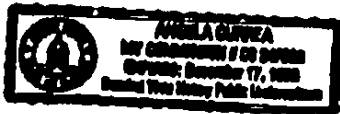
LOURDES ROZO
LOURDES ROZO

STATE OF FLORIDA)
COUNTY OF DADE)

On this 30th day of May, 1996, before me, the undersigned authority, personally appeared LOURDES ROZO, personally known to me or who produced a FL Drivers License for identification, and who acknowledged that she executed the above and foregoing Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of May, 1996.

Angela Curra
Print Name: Angela Curra
NOTARY PUBLIC



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

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That ROZO INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named NATALI GAMEZ the initial registered Agent, located at 10700 S.W. Caribbean Blvd., No. 206, Miami, Florida 33157, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 30th day of May, 1996.


NATALI GAMEZ

96 MAY 30 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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