

NORMAN S. PALLOT

ATTORNEY AT LAW • SUITE 1120 • 7800 RED ROAD (S.W. 87TH AVENUE) • BO. MIAMI, FLORIDA 33143

TELEPHONE
(305) 666-5897
FAX
(305) 663-3219

June 13, 1996

0000011854880
-06/18/96--01051--001
****122.50 ****122.50

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

RE: ROLESAN INVESTMENT CORP.

I wish to file for incorporation of the above named entity.

Enclosed are Articles of Incorporation and Designation of
Registered Agent, and my check for \$122.50 covering:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	<u>35.00</u>

\$122.50

If there are any questions please call me collect.

Cordially yours,



Norman S. Pallot

NSP/bc
Enclosures

FILED
96 JUN 17 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
6/19/96

FILED

96 JUN 17 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROLESAN INVESTMENT CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

ROLESAN INVESTMENT CORP.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in every aspect and phase of investing in real property, personal property and intangible properties.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is:

50 shares of Common Stock without nominal or par value. The consideration for each share shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital which this corporation will begin business with is Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The principal address, as well as the mailing address for the corporation is:

13704 S.W. 109th Court
Miami, Florida 33176

and the initial Registered Agent at such address is ALICIA PEREZ. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have two Directors, initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors, the President, the Vice-President, Secretary and Treasurer, are:

ABISAEI PEREZ	13704 S.W. 109 Place Miami, Florida 33176	President, Director
ALICIA PEREZ	13704 S.W. 109 Place Miami, Florida 33176	Secretary- Treasurer, Director

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor (the sum of which value is not less than the amount of initial capital specified in Article IV.), are:

ABISAEI PEREZ	13704 S.W. 109 Court Miami, Florida 33176	(25 Shares)	\$250.00
ALICIA PEREZ	13704 S.W. 109 Court Miami, Florida 33176	(25 Shares)	\$250.00

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by two-thirds of the stockholders entitled to vote thereon.

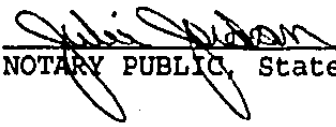

ABISAEI PEREZ

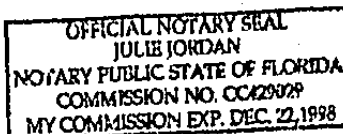

* ALICIA PEREZ

STATE OF FLORIDA)
 : SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ABISAEI PEREZ and ALICIA PEREZ, who are personally known to me, or who produced Personally Known as identification, to be the persons described 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 seal in the County and State named above this 13 day of ~~March~~, 1996.
JUNE


NOTARY PUBLIC, State of Florida



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JUN 17 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is:

ROLESAN INVESTMENT CORP.

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

Alicia Perez
13704 S.W. 109th Court
Miami, Florida 33176

SIGNATURE

ABISAEL PEREZ

TITLE President

DATE June 8, 1996

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.

SIGNATURE

ALICIA PEREZ

DATE June 8, 1996