P96000056/55 JOHL FI. FRIDMAN, P.A. MANUTUANY CENTRE & TOWER D, RESTRIBUT

4000 NORTH PRIMHAL HIIIIWAY 1800A RATON, FIARIDA 83431-6178

> TELEPHONE: (407) 309-4400 FAX: (407) 309-1891

JOHE H. PRIMAR ANDREW MERICO

MERIDETH WATHON-THAWION CERTIFIED LEGAL ANGERANT

June 26, 1996

500001681625 -07/02/96--01094--006 ****122.50 ****122.50

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

Re: Roe & V Corp.

Dear Clerk:

Enclosed please find check #282 in the amount of \$122.50 representing the filing fee for the enclosed Articles of Incorporation.

Please forward acknowledgment of filing for the Articles to this office.

Very truly yours,

Mudeth Walson - Isawick Meridenh Watson-Trawick Certified Logal Assistant

MWT/pt Enclosure

96 JUL -1 AH 8: 55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF ROE & V CORP.

96 JUL -1 AH 8:55

SECRETARY OF STATE ARTICLE I. NAME. The name of the corporation is ROE & V CORP. With As principal LORIDA place of business at 660 Linton Blvd., #117, Delray Beach, FL 33444.

ARTICLE II. DURATION. The duration of the corporation is perpetual.

ARTICLE III, PURPOSE. The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. DIRECTORS. There shall be two (2) members of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The names and addresses of the initial Directors are as follows:

VITO D'AMBROSIO

660 Linton Blvd., #117

Delray Beach, FL 33444

ROSA D'AMBROSIO

660 Linton Blvd., #117

Delray Beach, FL 33444

ARTICLE V. OFFICERS. The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

VITO D'AMBROSIO

660 Linton Blvd., #117

President

Delray Beach, FL 33444

ROSA D'AMBROSIO

660 Linton Blvd., #117

Treasurer

Delray Beach, FL 33444

ARTICLE VI. REGISTERED AGENT. The initial registered agent of the corporation shall be located at 660 Linton Blvd., #117, Delray Beach, FL 33444. The initial registered agent of the corporation at that address shall be VITO D'AMBROSIO.

ARTICLE VII, CAPITAL STOCK, The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII, SUBSCRIBER, The name and street address of the subscriber to these Articles of Incorporation is VITO D'AMBROSIO, 660 Linton Blvd., #117, Delray Beach, FL 33444.

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT. I, VITO D'AMBROSIO
hereby accept appointment as Registered Agent of ROE & V CORIV.

VITO D'AMBROSIO

IN WITNESS WHEREOF, I have subscribed my name on this Zi. day of the, 1996.

VITO D'AMBROSIO

STATE OF FLORIDA
)
sss:
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared VITO D'AMBROSIO, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this day of June, 1996.



OTARY PUBLIC

96 JUL -1 AH 8: 56
SECRETARY OF STATE