TRANSMITTAL LETTER

96 AUG -5 AM 11: 07

TALLAHASSEE, FLORIDA

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

| | Su | bject: <u>R.O.G. H</u> | avy Industries, Inc. | |
|------|---|----------------------------|--|--------------------------------|
| | | (Proposed corporate na | me - must include suffix) |) |
| | | | | No. |
| | osed is a | original and One (1) copy | of the articles of Inc | corporation and a check |
| for: | \$70.00 | Filing Fee | | |
| | \$78.75 | Filing Fee & Certificate | F: CHCHCHC 1 S 1 S 7 2 S -08/06/9601093014 *****78.75 *****78.75 | |
| | \$122.5 | Filing Fee & Certified Cop | | |
| Ш | \$131.25 Filing Fee, Certified Copy and Certificate | | | second (0) (1) and and (0) (0) |
| | | | | |
| From | Michael Harris | | · · · · · · · · · · · · · · · · · · · | |
| | | Name (printe | ed or typed) | |
| | | 8081 N.W. 54 | Ct. | |
| | | Ade | fress | • |
| | | Lauderhill, Fl. | 33351 | |
| | | City, Sta | ite & Zip | |
| | | <u>(954)748-0181</u> | | • |
| | | Daytime Tele | phone number | |

NOTE: Please provide the original and one copy of the articles.

FILED

96 AUG -5 AN 11: 07

SCORLIAR / UF STATE

Articles Of Incorporation

Of

R.O.G. Heavy Industries, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation,

Article I - Name

The name of the corporation shall be:

R.O.G. Henvy Industries, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

3900 N.W. 76th Avenue #107 Sunrise, Fl. 33351

Article III - Shares

The number of shares of stock that this corporation is authorized 3000 at no par value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Michael Harris 8081 N.W. 54 Ct. Lauderhill, Fl. 33351

Article V - Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Josh Gainsbrugh 14511 N.W. 13 Road Miami, Fl. 33167

Michael Harris 8081 N.W. 54 Ct. Lauderhill, Fl. 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of August 19 96 ...

Signature

Signatus

Articles of Incorporation Filing Fee - \$35.00

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96 AUG -5 AM 11:07

CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE TALLAMASSES, FLORIDA REGISTERED AGENT/REGISTERED OFFICE

PRESENT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: R.O.G. Heavy Industries. Inc. |
|---|
| 2. The name and address of the registered agent and office is: |
| Michael Harris (Name) |
| (P.O. Box not acceptable) |
| Lauderhill, Fl. 333521 (City/State/Zip) |
| 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. |
| Michael Harris (Signature) |

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

\$35.00 Designation of Registered Agent Fee