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DIVISION OF CERPORATION

# Corporate Research Services

4244 W. Tennessee St., Suite 388 Tallahassee, FL 32304 (904) 539-1128 (800) 817-4731

**REX REKSTIS** 

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CORPORATION NAME(S)	&	<b>DOCUMENT NUMBER(S)</b>	(if known):
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	Annual Report
	Fictitious Name
	Name Reservation

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
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Other

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#### CERTIFICATE OF INCORPORATION

-OF-

#### RODRIGUEZ TRADING CORP.

THE UNDERSIGNED, HEREBY ASSOCIATES THEMSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

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ARTICLE I = NAME	74.T 73.57	36	
NAME OF THIS CORPORATION SHALL BE:		AON	רוב
RODRIGUEZ TRADING CORP.	ino (	က်	]][
ARTICLE II - PURPOSE	ES B		ED

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

## ARTICLE III - STOCK

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1000) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

## ARTICLE IV - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN ONE THOUSAND (\$1000.00) DOLLARS.

#### ARTICLE V - CORPORATE DURATION

THE PERIOD OF DURATION OF THIS CORPORATION ONCE CORPORATE EXISTENCE IS ESTABLISHED IS PERPETUAL.

## ARTICLE VI - REGISTERED OFFICE

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

#### 8415 W MCNAB ROAD TAMARAC, FL 33321

# ARTICLE VII - BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

#### ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

GABRIEL RODRIGUEZ
DIRECTOR

8415 W MCNAB ROAD TAMARAC, FLORIDA 33321

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

RONALD J. WALTERS

8415 W MCNAB ROAD TAMARAC, FL 33321

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST: THAT RODRIGUEZ TRADING CORP.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF TAMARAC COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED RONALD J. WALTERS, LOCATED AT 8415 W MCNAB RD. TAMARAC FLORIDA 33321, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

#### ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

SIGNATURE:	'H	
	INCORPORATOR REGISTERED AGENT	
DATE:	11-5-96	

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SECRETARY OF STATE