

P97000001356

PUBLIC ACCESS WORK
ELECTRONIC FILING COVER SHEET

((H97000000266 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ROLEKANI ENTERPRISES, INC.

AUDIT NUMBER.....H97000000266

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:13:07

FILED
JAN - 7 PM 1:31
STATE OF FLORIDA
TALLAHASSEE

1-7-97

H9700 0000266

97 JAN -7 PM 1:37
HIALEAH, FLORIDA

ARTICLES OF INCORPORATION
OF
ROLEKANI ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ROLEKANI ENTERPRISES, INC.

The principal place of business of this corporation shall be:

872 HIALEAH DRIVE, HIALEAH, FLORIDA 33010

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nations.

This Instrument Prepared By:
GLORIA C. GONZALEZ, P.A.
7336 WEST 20TH AVENUE
HIALEAH, FLORIDA 33016
(305) 827-0035
F.B.N. 0775703

H9700 00000266

H97 000000266

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 872 HIALEAH DRIVE, HIALEAH, FLORIDA 33010 and the name of the initial registered agent of this corporation at that address is ROCIO ARIAS.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a sole director. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one director. The name and address of the initial directors of this corporation are:

ROCIO ARIAS - 872 HIALEAH DRIVE
HIALEAH, FLORIDA 33010

H97 000000266

H97000000266

ARTICLE VII - INITIAL OFFICERS

The names of the initial officers is as follows:

ROCIO ARIAS - SOLE DIRECTOR

ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these Articles are:

ROCIO ARIAS - 872 HIALEAH DRIVE, HIALEAH, FLORIDA 33010

ARTICLE IX - DISTRIBUTION

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
ROSIE ARIAS	872 HIALEAH DRIVE	100

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI - 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

H97000000266

at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of January, 1997.

Signature of Incorporators:

Rocio Arias
ROCIO ARIAS, (SOLE DIRECTOR)

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared ROCIO ARIAS known to me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of January, 1997.

MY COMMISSION EXPIRES 1/17



Isaac Rojas
NOTARY PUBLIC, STATE OF FLORIDA

BY: Isaac Rojas
PRINT NOTARY NAME

ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT: ROCIO ARIAS
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE 872
Hialeah Drive CITY OF Hialeah FLORIDA
Dade County, STATE OF FLORIDA, AT
872 Hialeah Drive, Hialeah, Florida 33010

H97000000266

H97000000266

HAS NAMED ROCIO ARIAS
 LOCATED 872 Hialeah Drive, Hialeah, Florida 33010
 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.
 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
 STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
 I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
 COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
 AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: 01/06/97

ROCIO ARIAS

REGISTERED AGENT

97 JAN -7 PM 1:37
 TALLAHASSEE, FLORIDA

H97000000266