THOMAS 2. LASALLE 00009100

ATTORNEY AT LAW

5383 NORTH FEDERAL HIGHWAY • SUITE 408 FORT LAUDERDALE, FLORIDA 33308

> (954) 491-7500 FAX (954) 493-5257

January 22, 1997

Corporate Records Bureau Division of Corporation Department of State P.O. Box 6327 Tallahassee, FL 32301

100002069351--0 -01/27/97--01045--004 *****70.00 ******70.00

Re: ROJODA, INC.

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Certificate of Incorporation for the above named corporation. We ask that you file the original and return the copy to us stamped with the date of filing.

We are enclosing a check in the sum of \$70,00 to cover the following:

Filing Fee

\$35.00

Resident Agent Certificate

\$35.00

Total

\$70.00

Your cooperation in this matter is appreciated.

Very truly yours,

THOMAS L. LaSALLE

TLL/mcl

ARTICLES OF INCORPORATION

OF

ROJODA, INC.

The undersigned incorporator hereby forms a corporation under Charles laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ROJODA, INC.

ARTICLE II. ADDRESS

The address of the principal office of this corporation shall be 800 N. E. 74th Street, Boca Raton, FL 33487, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage 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, county, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 800 N. E. 74th Street, Boca Raton, FL 33487, and the name of the initial Registered Agent of the corporation at that address is JOHN L. AGNELLO.

ARTICLE VI. BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of not less than one (1) director nor more than three (3).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Name

Address

JOHN L. AGNELLO

800 N. E. 74th Street Boca Raton, FL 33487

ARTICLE VIII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

JOHN L. AGNELLO 800 N. E. 74th Street Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on January <u>42</u>, 1997.

JOHN'L. AGNELLO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

JOHN L. AGNELLO, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent in the above and foregoing Articles under Section 607.0505, Florida Statutes.

JOHN-L. AGNELLO

97 JAN 27 AM ID: 03
SECRETARY OF STATE
AHASSEE, FLORIDA