



THE UNITED STATES  
CORPORATION  
COMPANY

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THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 262480 97096A

AUTHORIZATION :

*Patricia Pysit*

COST LIMIT : \$ 70.00

ORDER DATE : February 17, 1997

ORDER TIME : 2:17 PM

ORDER NO. : 262480-005

CUSTOMER NO: 97096A

CUSTOMER: Mr. Scott Lutwak  
MR. SCOTT LUTWAK, CPA

Suite 208  
1191 East Newport Center Drive  
Deerfield Beach, FL 33442

200002090262--1

DOMESTIC FILING

NAME: VALENTIN ROTARU, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

*Dmc*  
*2/18/97*

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97 FEB 17 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALENTIN ROTARU, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VALENTIN ROTARU, INC.

The address of the principal office of this corporation shall be 2334 Cypress Bend Drive, #407, Pompano Beach, Florida 33069, and the mailing address of the corporation shall be the same.

ARTICLE II. 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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 East Newport Center, Suite 208, Deerfield Beach, Florida 32301, and the name of the initial registered agent of the corporation at that address is Scott H. Lutwak, CPA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Valentin Rotaru  
Dir.

2334 Cypress Bend Drive, #407  
Pompano Beach, Florida 33069

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 17, 1997.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

TFR/RWW

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, SCOTT LOTWAK, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

VALENTIN ROTARU, INC.

is familiar with and accepts the obligations of the Florida Statutes.

BY: \_\_\_\_\_

SCOTT LOTWAK