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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: ROALJON, INC.

AUDIT NUMBER.....H97000003349

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

CERT. OF STATUS..0

PAGES..... 5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROALJON, INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

ROALJON, INC., 8420 S.W. 84th Avenue, Miami, Florida 33143

The name and address of the corporation shall be:

ROALJON, INC., 8420 S.W. 84th Avenue, Miami, Florida 33143

ARTICLE II

DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 100 shares common stock of \$1.00 par value, for the total authorized capital of \$100.00.

PREPARED BY:

ENRIQUE J. VENTURA, JR., ESQ.

FL. BAR NO. 794937

999 PONCE DE LEON BLVD. #1110

CORAL GABLES, FL 33134

(305) 444.0032

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**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Juan Angel Calvo
8420 S.W. 84th Avenue
Miami, Florida 33143

**ARTICLE VII
DIRECTORS**

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

1. Juan Angel Calvo

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator is:

Juan Angel Calvo
8420 S.W. 84th Avenue
Miami, Florida 33143

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ARTICLE IX
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Juan Angel Calvo
8420 S.W. 84th Avenue
Miami, FL 33143

Vice President

Juan Angel Calvo
8420 S.W. 84th Avenue
Miami, FL 33143

Secretary

Juan Angel Calvo
8420 S.W. 84th Avenue
Miami, FL 33143

Treasurer

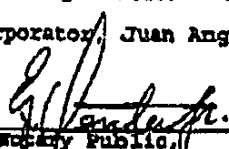
Juan Angel Calvo
8420 S.W. 84th Avenue
Miami, FL 33143

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 19th day of September, 1997.


Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19th day of September, 1997, by the Incorporator, Juan Angel Calvo.


Notary Public,
State of Florida at Large

My Commission Expires:



E. J. VENTRESCA, JR.
My Comm. Exp. 12/18/2000
Qualified By Service Exp.
No. 00069721
(4 Percentages) (1) Other J.M.

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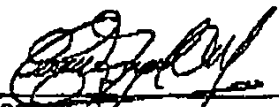
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Name of Corporation, a corporation, desiring to organize under the laws of the State of Florida, with its principal office at: has named JUAN ANGEL CALVO as its agent to accept service of process within this State.

Dated: Feb. 9, 1997


Director

ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.


Registered Agent

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