

Charter Number Only

19700238933

430191 Miami

Silverman & Vicens

Requestor's Name

1550 Madruga Ave. #400

Address

Coral Gables, Fl. 33146

City

State

ZIP

Phone

#607-4415

VALIDATION ONLY

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-05/01/97--01023--018
****122.50 ****122.50

CORPORATION(S) NAME

Ernesto Rojo office, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

97 MAY - AM 10:29

DIVISION OF CORPORATIONS

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W P Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

ERNESTO ROJO OFFICE, INC.

ARTICLE I - NAME

The name of the corporation is Ernesto Rojo Office, Inc.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 9732 Hammocks Blvd., Apt 202, Miami, FL: 33196. The street address of the registered office of this corporation is 9732 Hammocks Blvd., Apt 202, Miami, FL 33196 and the name of the registered agent of this corporation at that address is Ernesto Rojo.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Ernesto Rojo
9732 Hammocks Blvd., Apt 202
Miami, FL 33196

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Ernesto Rojo
9732 Hammocks Blvd., Apt 202
Miami, FL 33196

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28th day of April, 1997.

Ernesto Rojo

Ernesto Rojo


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN
THE 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:

THAT, ERNESTO ROJO OFFICE, INC., desiring to organize under the laws of the State
of Florida, with its principal offices as indicated in the Articles of Incorporation has named
Ernesto Rojo at 9732 Hammocks Blvd., Apt 202, Miami, FL 33196, as its Agent to accept service
of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the
place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply
with the provisions of said Act relative to keeping open said office.

By:  :
Ernesto Rojo