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AUDIT NUMBER..... H97000015838

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

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September 24, 1997

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ARTICLES OF INCORPORATION

Of

Rodgers Investments Corp

ARTICLEI

NAME

The name of this corporation is Rodgers Investments Corp, located at 2631 NE 5th Street, Pompano Beach, FL 33062.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Bollar (51.60) par value common stock.

ARTICLE Y

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.

Richard L. Shoemaker, CPA 2050 E. Oakland Park Blvd, Suite 202 Fort Lauderdale, FL 33306-1121 Telephone (954) 561-3388

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2050 E. Oakland Park Blvd # 202, Ft. Lauderdale, FL 33306-1121 and the name of the initial registered agent of this corporation at that address is Richard L. Shoemaker, CPA. The undersigned registered agent is accepting service for Rodgers Investments Corp this 23 day of

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

NAME

` ADDRESS

Kenneth Rodgers, Sr.

#2 Cardinal Drive Warren, NJ 07059

Kenneth Rodgers, Jr.

2631 NE 5th Street

Pompano Beach, FL 33062

ARTICLE VIII

INCORPORATION

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

NAME

ADDRESS

Kenneth Rodgers, Jr.

2631 NE 5th Street Pompano Beach, FL 33062

BEBRICOCOTPH-

ARTICLE IX

INDEMNIFICATION

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

ARTICLE X

AMENDMENT

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

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this <u>33</u> day of <u>Sept.</u>, 1972.

Kenneth D. Redgus, Kenneth B. Rodgers, Jr.

97 SEP 25 PM

STATE OF FLORIDA)

COUNTY OF BROWARD)

9.7

Notary Public

State of Florida at Large

My commission expires:

KARL MICHDEAS MARRING
COMMISSION & CC 540442
EXPIRES APR 29, 2000
SONDED THIN
FROM ATLANTIC BONDING CO., INC.

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