

OFFICE USE ONLY (Document #)

LEARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROIG MANAGEMENT CONSULTANTS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☒ Pick up time

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 MAR 13 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002456627-1-8
-03/13/98-01063-012
****245.00 ****122.50

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
98 MAR 13 AM 11:30
DIVISION OF CORPORATION

Examiner's Initials

FILED
98 MAR 13 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ROIG MANAGEMENT CONSULTANTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Roig Management Consultants, Inc.

The principal place of business of this corporation shall be:

**1901 Southwest 1st Street
2nd Floor
Miami, FL 33135**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is **500 shares, with One (\$ 1.00) Dollar par value.**

Authorized capital stock may be paid for in cash, services or property, at just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, is(are):

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|--------------|---------------------|---|
| Jose M. Roig | President/Treasurer | 1901 Southwest 1 st Street 2 nd Floor Miami, FL 33175 |

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Jose M. Roig
1901 Southwest 1st Street
2nd Floor
Miami, FL 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of March, 1998

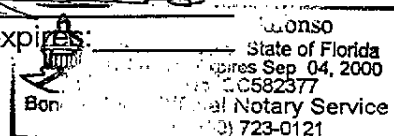
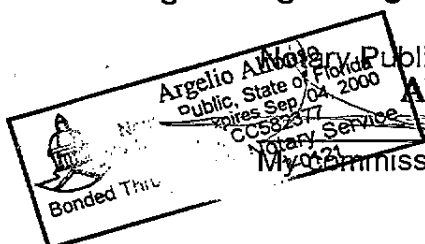
Signature(s) of Incorporator(s)



Jose M. Roig

STATE OF FLORIDA
COUNTY OF MIAMI DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of March, 1998, by Jose M. Roig of Roig Management Consultants, Inc..



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

Roig Management Consultants, Inc

2. The name and address of the registered agent is:

Jose M. Roig
1901 Southwest 1st Street
2nd Floor
Miami, Fl 33135

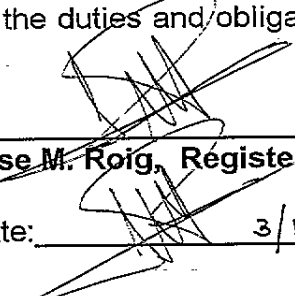


Jose M. Roig, President

Date: 3/10/98

FILED
98 MAR 13 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.



Jose M. Roig, Registered agent

Date: 3/10/98