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LAW OFFICES  
SIMON, SCHINDLER & SANDBERG

A PROFESSIONAL ASSOCIATION  
2650 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137-4590

TOBIAS SIMON (1929-1982)  
STEPHEN M. CODY  
THEODORE R. DEMPSTER  
THOMAS M. PFLAUM\*  
NEAL L. SANDBERG  
ROGER J. SCHINDLER  
TERRI GRUMER SONN  
STEPHEN A. WAYNER  
\* OF COUNSEL

TELEPHONE (305) 576-1300  
TELECOPIER (305) 576-1331

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-08/25/98-01065-008

\*\*\*\*122.50 \*\*\*\*122.50

August 20, 1998

Florida Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: *Role* Investment, Inc.

Gentlemen:

Enclosed for filing with your office are the original Articles of Incorporation for the above-captioned corporation. A check in the amount of One Hundred Twenty Two and 50/100 Dollars (\$122.50) made payable to the Secretary of State is enclosed representing payment as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
<b>TOTAL</b>	<b>\$ 122.50</b>

After filing, please mail a certified copy of the Articles of Incorporation to the undersigned in the enclosed self addressed stamped envelope. *GAVE*

AUTHORIZATION BY PHONE TO

CORRECT *Corp Name*

DATE *8-27-98*

ENCLOSURE  
ENCLOSURE  
RLS\ARTICLE.LTR

Very truly yours,

SIMON, SCHINDLER & SANDBERG, P.A.

*Terri Grumer Sonn*  
Terri Grumer Sonn, Esq.  
For the Firm  
*TGS*

FILED  
98 AUG 25 AM 11:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*CB*  
*8-27-98*  
*4*

**ARTICLES OF INCORPORATION  
OF**

ROLE INVESTMENT, INC.

98 AUG 25 AM 11:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is ROLE INVESTMENT, INC.

**ARTICLE II CORPORATE EXISTENCE**

The existence of this corporation shall commence on the day of filing; provided that if such day not be authorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as provided by Florida Statutes, Chapter 607, Florida Business Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial place of business of this corporation is 2650 Biscayne Blvd., Miami, Florida 33137, and the name and address of the initial registered agent of this corporation is Roger Schindler, c/o Simon, Schindler & Sandberg, P.A., 2650 Biscayne Blvd., Miami, Florida 33137.

**ARTICLE VI - COMMENCEMENT**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of two (2) persons, whose name and addresses are Roger Schindler and Leslie Schindler, 2650 Biscayne Blvd., Miami, Florida 33137. The number of directors may be decreased from time to time as provided by in the By-Laws of this corporation, but shall never

be less than one.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Roger Schindler, 2650 Biscayne Blvd., Miami, Florida 33137, and the name and address of the person signing these Articles of Incorporation as Registered Agent is Roger Schindler, 2650 Biscayne Blvd., Miami, Florida 33137.

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE XI - AMENDMENT

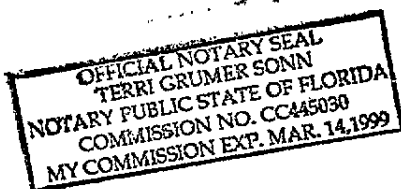
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of August, 1998.

Roger Schindler  
Roger Schindler  
Incorporator

STATE OF FLORIDA           )  
                                      ) SS  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 20th day of August, 1998, by Roger Schindler, who is personally known to me or who has produced \_\_\_\_\_ as identification.



Terri Grumer Sonn  
Notary Public - State of Florida

Printed name of Notary Public

NOTARY PUBLIC  
Title

Serial number

My Commission Expires:

NOTARIAL SEAL

**CERTIFICATE OF INCORPORATION**

**ACCEPTANCE**

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping open said office.

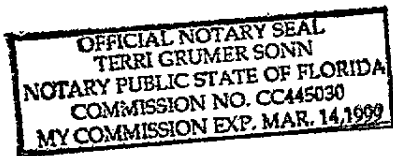
Simon, Schindler & Sandberg, P.A.

By: \_\_\_\_\_

*Roger Schindler*  
Roger Schindler  
Registered Agent

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF MIAMI-DADE         )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of August, 1998 by Roger Schindler, president of Simon, Schindler & Sandberg, P.A., as Registered Agent of R.L.S. INVESTMENT, INC., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.



*Terri Grumer Sonn*  
Notary Public - State of Florida

Printed name of Notary Public

NOTARY PUBLIC

Title

Serial number

My Commission Expires:

**NOTARIAL SEAL**

RLSVARTICLES.INC

**FILED**  
98 AUG 25 AM 11:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA