

P98000085133

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ron Jones Investments
Group, Inc.

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*****70.00 *****70.00

✓ Art of Inc. File Photo
____ LTD Partnership File____
____ Foreign Corp. File____
____ L.C. File____
____ Fictitious Name File____
____ Trade/Service Mark____
____ Merger File____
____ Art. of Amend. File____
____ RA Resignation____
____ Dissolution / Withdrawal____
____ Annual Report / Reinstatement____
____ Cert. Copy____
✓ Photo Copy____
____ Certificate of Good Standing____
____ Certificate of Status____
____ Certificate of Fictitious Name____
____ Corp Record Search____
____ Officer Search____
____ Fictitious Search____
____ Fictitious Owner Search____
____ Vehicle Search____
____ Driving Record____
____ UCC 1 or 3 File____
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____ UCC 11 Retrieval____
____ Courier f **R. Purinton** **OCT** 5 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 OCT -5 PM 12:58
RECEIVED
98 OCT -5 AM 10:05
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CD

10-5-98

11:00

ARTICLES OF INCORPORATION
OF
ROJONEL INVESTMENTS GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT -5 PM 12:58

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

ROJONEL INVESTMENTS GROUP, INC.

Its business shall be carried on at Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 14230 SW 57TH LANE #203, MIAMI, FLORIDA 33183

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in Real Estate development and construction in the State of Florida:

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or

purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 100 shares at no par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
NEIL GONZALEZ,	14230 SW 57 th Lane #203, Miami, FL 33183
JORGE AGUIRRE	14230 SW 57 TH LANE #203 MIAMI, FL 33183
ROLANDO FIGUEREDO	14230 SW 57 TH LANE #203 MIAMI, FL 33183

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
ROLANDO FIGUEREDO	PRESIDENT
JORGE AGUIRRE	SECRETARY
NEIL GONZALEZ	VICE-PRESIDENT

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
ROLANDO FIGUEREDO	SAME AS ABOVE--UNDETERMINED AT THIS TIME		
JORGE AGUIRRE	SAME AS ABOVE--UNDETERMINED AT THIS TIME		
NEIL GONZALEZ	SAME AS ABOVE--UNDETERMINED AT THIS TIME		

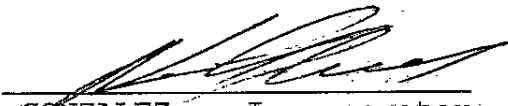
ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 14230 SW 57TH LANE #203, Miami, FL 33183 and the name of the initial registered agent and resident agent of this corporation at that address is NEIL M. GONZALEZ, ESQ., 14230 S.W. 57TH LANE, APT. 203, MIAMI, FL 33183.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of September, 1998.


NEIL GONZALEZ as Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS 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:

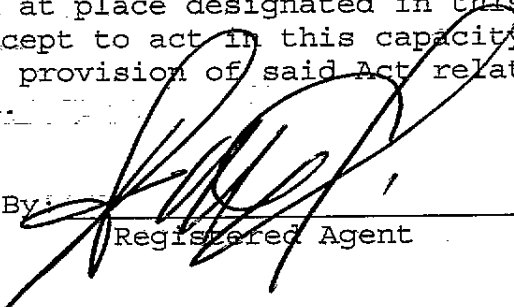
That ROJONEL INVESTMENTS GROUP, INC., desiring to
organize under the laws of the State of Florida with its
principal office as indicated in the Articles of
Incorporation at City of Miami, County of Dade, State of
Florida, has named

Neil M. Gonzalez, Esq.,
14230 S.W. 57th Lane, Apt. 203,
Miami, County of Dade, State of Florida,

as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

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

By: 
Registered Agent