

P98000100865

November 24, 1998

FILED  
98 NOV 30 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida, 32314

SUBJECT: RODINA INVESTMENTS, INC.

Enclosed please find an original of the articles of incorporation for the above corporation  
and a check in the amount of \$70.00.

FROM: MIGUEL ANGEL ROQUE  
8851 N.W. 119TH STREET #2106  
HIALEAH GARDENS, FLORIDA, 33018  
TELEPHONE: (305) 826-2362

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**ARTICLES OF INCORPORATION**  
**OF**  
**RODINA INVESTMENTS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: RODINA INVESTMENTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 8851 N.W. 119th Street # 2106, Hialeah Gardens, Florida, 33018.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred shares.

**ARTICLE IV REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Olga M. Capo and her address is: 5931 S.W. 97th Avenue, Miami, Florida, 33173.

**ARTICLE V INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

- Miguel Angel Roque: President, Address: 8851 N.W. 119th St #2106 Hialeah Gardens, Florida, 33018.

- Olga Maria Medina: Vice-President, Address: 8851 N.W. 119th St #2106 Hialeah Gardens, Florida, 33018.

The undersigned have executed these Articles of Incorporation this November 23rd day of November, 1998.

\_\_\_\_\_  
Miguel Angel Roque/ Title: PRESIDENT

\_\_\_\_\_  
Olga Maria Medina/ Title: Vice-President

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

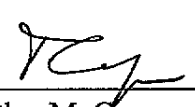
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation is: RODINA INVESTMENTS, INC.
- 2.- The name and address of the registered agent and office is:

NAME: Olga M. Capo  
ADDRESS: 5931 S.W. 97th Avenue, Miami, Florida, 33173

  
\_\_\_\_\_  
Miguel Angel Roque, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Olga M. Capo  
Date: November 23, 1998

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