

PAID 18653

OFFICE USE ONLY (Document #)

LAZARUS 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

600002788526--2
 -02/26/99--01067--005
 *****78.75 *****78.75

OFFICE USE ONLY

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

1. ROUZO INDUSTRIES INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 99 FEB 26 PM 12:23
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- ☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
☐ Photocopy
☐ Certificate of Status

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

[Handwritten signature]

DIVISION OF CORPORATION
 99 FEB 26 AM 11:39
 TALLAHASSEE

Examiner's Initials

ARTICLES OF INCORPORATION
of

ROUZO INDUSTRIES INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I -CORPORATE NAME

The name of the corporation is:

ROUZO INDUSTRIES INC.

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue One hundred shares(100)of Five.....
Dollar(s) (\$ 5.00)par value Common Stock, which shall be designated "Common Shares

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is :

NAME : ZONIA PENATE

ADDRESS 8510 SW 4TH STREET

CITY : MIAMI FLORIDA ZIP 33144

The name and street address of the Initial Registered Agent of this Corporation is:

NAME : ZONIA PENATE

ADDRESS 8510 SW 4TH STREET

CITY: MIAMI FLORIDA ZIP 33144

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3)directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and address of the initial director(s) of the corporation are as follows:

NAME : ZONIA PENATE

ADDRESS: 8510 SW 4TH STREET

CITY: MIAMI

TITLE : PRESIDENT

STATE: FL ZIP 33144

NAME : ULISES FERNANDEZ

ADDRESS: 3260 W 13TH AVE.

CITY : HIALEAH

TITLE : VICE-PRESIDENT AND SECRETARY

STATE: FL ZIP 33012

NAME: ROLANDO PENATE

ADDRESS : 8510 SW 4TH STREET

CITY: MIAMI

TITLE : TREASURY

STATE : FL ZIP 33144

FILED
99 FEB 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME :	ZONIA PENATE	TITLE :	PRESIDENT
ADDRESS:	8510 SW 4TH STREET	STATE:	FL. ZIP: 33144
CITY :	MIAMI		
NAME:	ULISES FERNANDEZ	TITLE :	VICE-PRESIDENT AND SECRETARY
ADDRESS:	3260 W. 13TH AVE.	STATE:	FL ZIP: 33012
CITY :	HIALEAH		
NAME:	ROLANDO PENATE	TITLE :	TREASURY
ADDRESS:	8510 SW 4TH STREET	STATE:	FL ZIP: 33144
CITY :	MIAMI		

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of February , 1999

Zonia Penate (Seal)
Zonia Penate

Ulises Fernandez (Seal)
Ulises Fernandez

Rolando Penate (Seal)
Rolando Penate

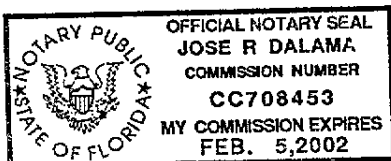
STATE OF FLORIDA
SS

COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Zonia Penate, Ulises Fernandez and Rolando Penate. Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 day of February, 1999

(Notary Seal)



Jose R Dalama
(Notary Public, State of Florida at Large)

My Commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

ROUZO INDUSTRIES INC.

(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at : 8510 SW 4TH STREET
MIAMI, FL. 33144

has named : ZONIA PENATE

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Z. Penate

Zonia Penate

(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 26 PM 12:23

FILED