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### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

rod-bridge, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF ROD-BRIDGE, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is Rod-Bridge, Inc.

# ARTICLE II PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 3400 McIntosh Road, Building "A", Bay #29, Ft. Lauderdale, FL 33316. The mailing address of the Corporation is P.O. Box 165116, Ft. Lauderdale, Florida 33316.

## ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock.

Prepared by: Andrew D. Taze +BN-97749
The 1250 E. Bi Kling
1250 E. Hallande Beach Blod #710
Hallandak, FI 33009 (954)455-0123

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#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1250 East Hallandale Beach Boulevard, Suite #710, Hallandale, Florida, 33009 and the name of the initial Registered Agent of the Corporation is Andrew D. Tarr, Esquire.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (2) director(s) to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation:

| NAME            | ADDRESS  |
|-----------------|--|
| Rodney Scott    | P.O. Box 165116, Ft. Lauderdale, Florida 33316 |
| Bridgett Valdes | P.O. Box 165116, Ft. Lauderdale, Florida 33316 |

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

| NAME                    | ADDRESS  | <b>.</b> |
|-------------------------|--|----------|
| Andrew D. Tarr, Esquire | 1250 East Hailandale Beach Boulevard, Suite # 710, Hailandale, Florida, 33009. |          |
|                         | ARTICLE VIII   | -        |

# ARTICLE VIII AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 23rd day of March, 1999

Andrew D. Tarr

#### STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared ANDREW D. TARR, who is personally known to me or who has produced as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 23rd

day of March, 1999

TOTAL DI TREE TO

(Seal)

My Commission Expir

EXPIT STORY PAR HOUSE BOYGING CO.

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Rod-Bridge, Inc. as made in the foregoing Articles of Incorporation.

DATE: March 23, 1999

NDREW D. TARR

99 MAR 26 AM IO: 19
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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