Certified Public Accountant

2990000 33591 March 31st, 1999 2499 Glades Road Suite 305A Boca Raton, Florida 33431 Boca Raton: (561) 368-9777 Broward: (954) 943-4603 Fax: (561) 368-6477

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation for G. Rorro Properties, Inc. and a check payable to the Secretary of State for \$70.00.

Please process these articles at your earliest convenience and return them the file stamped copy to me.

If you have any questions, please call me 561-368-9777.

Sincerely,

Miller C.P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of -

G. RORRO PROPERTIES, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

G. RORRO PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

G. Rorro Properties, Inc. 4652 Avalon St. Boca Raton, FL 33428

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Hundred (100) Shares of One Dollar (\$1.00)
ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS
The name and address of the initial Registered Agent of this Corporation is:
Glenn Rorro 4652 Avalon St. Boca Raton, FL 33428
ARTICLE VIII - INCORPORATOR
The name and address of the incorporator signing these Articles of Incorporation is as follows:
Glenn Rorro 4652 Avalon St. Boca Raton, FL 33428
ARTICLE IX OFFICERS AND DIRECTORS
The name, address, and title of the one corporate officer is as follows:
Glenn Rorro, President 4652 Avalon St. Boca Raton, FL 33428

The name, address, and title of the corporate director is as follows:

Glenn Rorro, Director 4652 Avalon St. Boca Raton, FL 33428

The undersigned has executed these Articles of Incorporation this 31st day of March, 1999.

Glenn Rorro, President

<u>CERTIFICATION OF DESIGNATION</u> 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 G. Rorro Properties, Inc.
- 2. The name and address of the registered agent and office is:

Glenn Rorro 4652 Avalon St. Boca Raton, FL 33428

SIGNATURE

TITLE: President

DATE: March 31st, 1999

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT?

SIGNATURE

DATE: March &1st, 1999