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FILED
99 JUN 17 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

400002908074--0
-06/17/99--01002--025
*****78.75 *****78.75

RE: Articles of incorporation --- ROJAS INTERNATIONAL

Dear Sirs:

Enclosed please find a check in the amount of \$78.75 representing the fee for a certified copy and filing of the enclosed Articles of Incorporation for the above referenced matter.

If you have any question regarding the foregoing, please do not hesitate to contact me at:
(305) 556-4680

Sincerely yours,

PLEASE RETURN TO!

JOSE TELLEZ

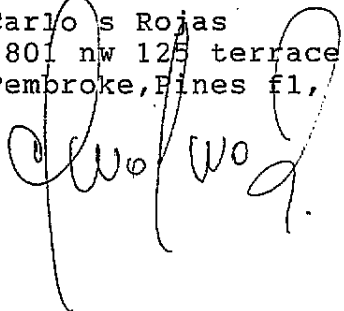
890 S.W. 87AV

SUITE 16

MIAMI, FL 33174

PH. (305) 229-9600

Carlos Rojas
1801 nw 125 terrace
Pembroke Pines fl, 3302



D. BROWN JUN 17 1999

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **ROJAS INTERNATIONAL CORP.**

ARTICLE II PRINCIPAL OFFICE

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

**1801 NW 125 TERRANCE,
DUNBROKE PINES, FL 33028**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: **100,**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Carlos Rojas
1801 NW 125 TERRANCE
DUNBROKE PINES FL 33028**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CARLOS ROJAS. (PRESIDENT)
CLAUDIA ROJAS. (VICE PRESIDENT)
ESPERANZA GOMEZ (TRESUR.).

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are): 1801 NW 125 TERRACE PEMBROKE FL 33028


SAUE.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of 6 JUNE, 1999.

Walter H. (PRESIDENT)
Signature

Paula R. (VICE PRES)
Signature

Esperanza Gómez (TREASURER)
Signature

J. Tellez
 **Jose Tellez**
My Commission CC812107
Expires February 24, 2003

CERTIFICATION OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant the provisions of sections 607.0501 or 617.0501, 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: ROJAS INTERNATIONAL CORP.

2. The name and address of the registered agent and office is:

1801 NW 125 TERRANCE
DEMBROKE, FL 33028

(NAME)

(PO. BOX NOT ACCEPTABLE)

DEMBROKE PINES FL 33028

(CITY / STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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.

SIGNATURE

DATE

6/14/99