Division of Corporations

Florida Department of State

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

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Division of Corporations

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From:

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

THE ROAR OF MIAMI, INC.

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ARTICLES OF INCORPORATION

OF

THE ROAR OF MIAMI, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation

ARTICLE I

The name of this corporation shall be: THE ROAR OF MIAMI, INC.

ARTICLE II

Corporate existence is perpetual.

ARTICLE III

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

ARTICLE IV

The corporation shall have the authority to issue 1,000 shares all in one class, \$1.00 par value.

ARTICLE V

The initial principal address and registered offices of the corporation in the State of Florida shall be: 8360 West Flagler Street Suite 205, Miami Florida 33144. The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: ANDY MARTINEZ. Address: 8360 West Flagler Street Suite 205, Miami Florida 33144.

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ARTICLE VI

The number of directors constituting its initial Board of Directors are two (2) whose names and addresses are:

NAME/ADDRESS

Rolando Santos 6341 Allison Ave. Miami Beach Florida 33141 Armando Maury 8855 Collins Ave. Apt. 707 Surfside Florida 33154

ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under *1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 14th day of July 1999.

ARTICLE VIII

The name of the incorporator is ANDY MARTINEZ 8360 West Flagler Street Suite

205 Miami Florida 33144.

Signature

meatharstor

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ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues 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: THE ROAR OF MIAMI, INC.
- 2. The name and address of the registered agent is:

ANDY MARTINEZ 8360 West Flagler Street Suite 205 Miami Florida 33144

SIGNATURE

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES

SIGNATURE

DATE

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