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LOCAL REPRESENTATIVE TALLAHASSEE

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

1. ~~ROTEK SERVICES INC~~  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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99 AUG 30 AM 11:05  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATIONS  
STATE

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

☐ Certified Copy

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89 AUG -2 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

149-17729

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

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DIVISION OF STATE  
TALLAHASSEE, FLORIDA

July 30, 1999

LAZARUS

MIAMI, FL

SUBJECT: ROTEX SERVICES INC  
Ref. Number: W99000017729

We have received your document for ROTEX SERVICES INC. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 199A00038921

## ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability rights, privileges and immunities of corporations for profits.

### ARTICLE I NAME

The name of the corporation shall be:

ROTAX SERVICES INC.

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United State and of the State of Florida.

That the present main business of the corporation is as follows: Accounting and all kind the services to community.

### ARTICLE III CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) Shares of Common Stock of \$10.00 ( Ten Dollars) par value

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which is this Corporation will begin business will not be less than Five Hundred (\$500.00) Dollars.

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ARTICLE V TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI ADDRESS

The initial address in this State of the principal office of the corporation shall be:

9101 N.W 112 Street  
Hialeah Gardens Fl 33018

The board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII DIRECTORS

This corporation shall have   1   directors initially the number of director may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time here after as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any all claims and liabilities to which such person shall become subject by reason of this having

heretofore or hereafter being a director or officer of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested, in or are directors or officers of such other corporation any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation,

provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who subject to provisions of these Articles of Incorporation, By-Laws of this Corporation and the corporation Laws of The State Of Florida shall hold office the first year of the corporation existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ANA ROSA RAMOS	PRE_SEC_TREA.	9101 N.W 112 Street Hialeah Gardens Fl 33018

#### ARTICLE IX INCORPORATORS

The names and addresses of each incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANA ROSA RAMOS	9101 N.W 112 Street Hialeah Gardens Fl 33018

#### ARTICLE X OFFICERS

The officers of this Corporation shall be President, one or more Vice President, a Secretary and Treasurer, and such other officers, agents and factors as may deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

#### ARTICLE XI AMENDMENT

This Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now of hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

ACCEPTANCE OF DESIGNATION  
OF RESIDENT AGENT

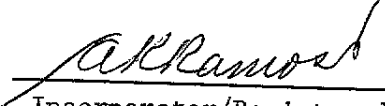
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ANA ROSA RAMOS

9101 N.W 112 Street  
Hialeah Gardens Fl 33018

The undersigned, named as Resident Agent in the XII  
Articles of Incorporation of ROTAX SERVICES INC.  
does hereby accept the designation of Resident Agent and  
agrees to perform those duties until and unless removed  
by th Board of Directors of said Corporation.

Date at miami, Dade County, Florida this 29 th day of  
July, 1999.

  
\_\_\_\_\_  
Incorporator/Registered Agent

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