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Florida Department of State

Division of Corporations
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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 LIARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

ROGER EQUIPMENT, INC.

Certificate - CC+++	THE THE
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 1999

EMPIRE

SUBJECT: ROGER EQUIPMENT, INC.

REF: W99000021485

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

OF

ROGER EQUIPMENT, INC.

ARTICLE I -- CORPORATE NAME & ADDRESS

The name and address of the corporation is Roger Equipment, Inc. located at 1625 SW First Way, C-7, Deerfield Beach, Florida 33441

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 4130 NE 12th Terr, Pompano Beach,
Fl 33064 and the name of the initial registered agent of this
corporation at that address is Roger Simoes.

PREPARED BY:

ERIC YANKWITT 1975 EAST SUNRISE BLVD., SUITE 522 FT. LAUDERDALE, FLORIDA 33304 (954) 763-2829

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of Directors may be either increased of diminished from time to rime by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME: Roger Simoes

ADDRESS: 4130 NE 12th Terr, Pompano Beach, Fl 33064

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Roger Simoes, 4130 NE 12th Terr, Pompano Beach, Fl 33064

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Day of , 1999

B Roger Simoes

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Roger Equipment, Inc., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Pompano Beach, County of BROWARD, State of Florida has named Roger Simoes located at 4130 NE 12th Terr, Pompano Beach, Fl 33064, county of BROWARD, State of Florida, as its agent to accept service of process within the state.

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ACKNOWLEDGEMENT:

SERIAL NUMBER:

Having been named to accept service of process for the shove stated

	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE NOTARY PLEASE CHECK ONE: () PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME, OF IDENTIFICATION TYPE: To Dai Grand # 5520-724-67-367-68	
	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE NOTARY PLEASE CHECK ONE: () PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME. OPERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM	
	NOTARY PLEASE CHECK ONE: Gerplyn Gleb Hookserp My Campinghour Coalern Rythma Ferbugy & 2001	
	NOTARY PLEASE CHECK ONE: Gerplyn Gleb Hookserp My Campinghour Coalern Rythma Ferbugy & 2001	
	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE My Carply Glide Machiners My Carply Glide Machiners My Carply Blide Machiners My Carply Blide Machiners My Carply Blide Machiners	
	Carolina Gilda Hochliera	
	IN WITNESS WHEREOF, I have hereunto set my hand and affixed my scal, in the state and county aforesaid, this 7 day of September 1999	
	deed.	
	produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and	
	BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared RogerSimoes, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has	
	COUNTY OF BROWARD	
	STATE OF FLORIDA DE Seuro	
	Roger Stinoes, Registered Agent	
\varnothing		
Ø	place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of the said act relative to keeping open said office	

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