

TRANSMITTAL LETTER

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

990000104220

SUBJECT: THE ROLLER GROUP INC.
(Proposed corporate name - must include suffix)

900003055349--0
-11/29/99--01109--002
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John A. Roller
Name (Printed or typed)

351 Palm Island NE
Address

Clearwater, FL 33767
City, State & Zip

(813) 293-5288
Daytime Telephone number

99 NOV 29 PM 4:49
FILED
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

12-1-99

**ARTICLES OF INCORPORATION
for
THE ROLLER GROUP, INC.**

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

FILED
NOV 29 PM 4: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be THE ROLLER GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

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

351 Palm Island NE, Clearwater, Florida 33767

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000,000

ARTICLE IV - INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

John Roller, 351 Palm Island NE, Clearwater, FL 33767

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

John Roller, 351 Palm Island NE, Clearwater, FL 33767

ARTICLE VI - DURATION

The duration of this corporation's life shall be perpetual.

After the amount of the subscriptions, price, the purchase price, or the par value of the stock of any class or series is paid into the Corporation, owners or holders of shares of any stock in the Corporation may never be assessed to pay the debts of the corporation.

ARTICLE VIII - CORPORATE POWERS

The Corporation wishes to assert all possible powers exercisable by it as a Corporation or as an individual under the laws of the State of Florida, including but not limited to, any powers to create, define, limite, or regulate in any permitted area; any powers to own, trademark, patent, or govern its own business products or affairs; any powers to act in any business name under which it may legally operate; and any powers to accrue, automatically such additional or new powers as may be prescribed by any Federal or State Statute which may be enacted now or in the future.

ARTICLE IX - LIABILITY OF DIRECTORS

As fully as possible under the laws under the State of Florida as they now exist and as they may from time to time be revised, the Corporation intends that its Directors be protected from legal action by stockholders or to other persons (natural or otherwise) on account of service as Directors of the Corporation. A Director shall not be liable for damages for actions of the Corporation to stockholders or to any other person (natural or otherwise) unless such Director engaged in personal fraud affecting such action or actions of the Corporation.

ARCITILE X - LIABILITY OF OFFICERS

As fully as possible under the laws of the State of Florida as they now exist and as they mey from time to time be revised, the Corporation intends that its Officers be protected fro legal action by stockholders or to other persons (natural or otherwise) on account of service as Officers of the Corporation. An Officer shall not be liable for damages for actions of the Corporation to stockholders or to any other person (natural or otherwise) unless such Officer engaged in personal fraud affecting such action or actions of the Corporation.

FILED
NOV 29 1999
CLERK OF CIRCUIT COURT
JANUARY 11 1999

John A. Roller
John A. Roller, Incorporator

23 Nov 99
DATE

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 obligations of my position as registered agent.

John A. Roller
John A. Roller, Registered Agent

23 Nov 99
DATE

