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FLORIDA PROFIT CORPORATION OR P.A.

Rodd Financial Products Co.

Certificate of Status	1
Certified Copy	0
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FAX AUDIT #

H99000032719 9**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Rodd Financial Products Co.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 19231 S.W. 92nd Road, Miami, Florida 33157. Located in County of Dade

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: A complete financial services and products company including development and implementation of custom accounting systems, related consulting services, tax services, business plans, financial planning, including the sale of all related services and products. The business will include at least one additional division which will provide computer consulting including hardware, software, and the sale of related products and services. The foregoing purposes and activities will be interpreted as examples and not limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the general corporation law of Florida.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000. The par value of each share of stock is \$12.25

**ARTICLE V OFFICERS/DIRECTORS**

The name and address of the initial director is:

Dennis Rodd, 19231 S.W. 92nd Rd., Miami, FL 33157

Alex Rodd 9480 Independence Rd., Miami, FL 33157

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Dennis Rodd, 19231 S.W. 92nd Rd., Miami, FL 33157. Located in the County of Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Dennis Rodd

Dennis Rodd

Date 12-20-99Signature: Richard Oster

Richard Oster, Incorporator

Date 12-22-99

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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