

P97000032993

TRANSMITTAL LETTER

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

SUBJECT: ROKA INVESTMENTS INC.
(Proposed corporate name - must include suffix)

6000021 595 10-0000
-04710 317-01082-0005
*****03.75 *****00.15

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KARLA PEREZ
Name (Printed or typed)
2908 S.W. 27th Avenue
Address
Miami, Florida 33133
City, State & Zip
(305) 443-4036
Daytime Telephone number

FILED
97 APR 10 PM 1:45
TALLAHASSEE, FL

APR 11 1997
Karla Perez

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

**ARTICLES OF INCORPORATION
OF
ROKA INVESTMENTS INC.**

97 APR 10 PM 1:45
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the Corporation shall be:

ROKA INVESTMENTS INC.

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida.

The corporation shall have all the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue shall be 200 shares of common stock with a par value of \$1 per share

ARTICLE V

The name and address of the initial registered agent is:

Roger Fernandez B.
2908 S.W. 27th Avenue
Miami, Florida 33133

ARTICLE VI

The corporation shall have two directors initially. The names and addresses of the directors of the corporation, who shall hold office until their successors are elected and qualified or until their resignation or removal from office are:

Roger Fernandez B. 535 Gerona Avenue, Coral Gables, Florida
Karla Perez 165 Shore Drive South, Miami, Florida 33133

The number of directors should be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The names and addresses of the incorporators to these Articles of Incorporation are:

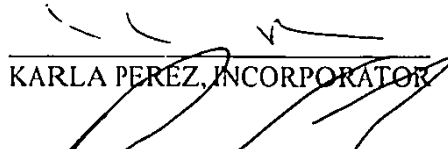
Roger Fernandez B. 535 Gerona Avenue, Coral Gables, Florida
Karla Perez 165 Shore Drive South, Miami, Florida 33133

ARTICLE VIII

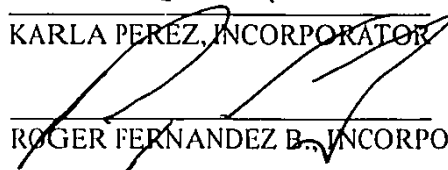
The principal place of business and mailing address of this corporation shall be:

2908 S.W. 27th Avenue
Miami, Florida 33133

The undersigned incorporators have executed these Articles of Incorporation this 8th day of April, 1997.



KARLA PEREZ, INCORPORATOR



ROGER FERNANDEZ B., INCORPORATOR


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 ROKA INVESTMENTS INC.
2. The name and address of the registered agent and office is:

Roger Fernandez B.
2908 S.W. 27th Avenue
Miami, Florida 33133

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 statues 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.



Roger Fernandez B.

4/8/97
April 8, 1997

FILED
97 APR 10 PM 1:45
FII FID