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STATE
TALLAHASSEE, FLORIDA

CBx

LAW OFFICES
SMITH & SUPRASKI
PROFESSIONAL ASSOCIATION
2450 N.E. MIAMI GARDENS DRIVE (186TH STREET)
SECOND FLOOR
NORTH MIAMI BEACH, FLORIDA 33180

JOSE SMITH
ATTORNEY AT LAW
LOUIS A. SUPRASKI
BOARD CERTIFIED
REAL ESTATE LAWYER

STEVEN H. ROTHSTEIN
ATTORNEY AT LAW

TELEPHONE
(305) 792-0060
FAX
(305) 792-0061

July 31, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ROCA-RUBAL FOUNDATION, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Not For Profit Articles of Incorporation for **ROCA-RUBAL FOUNDATION, INC.**, along with a check in the amount of \$78.75, payable to Department of State.

Please file the original, certifying the copy and sending same back to this office.

Thank you in advance for your courtesy and cooperation in this matter.

Very truly yours,


Karly J. Quevara, Legal Assistant
SMITH & SUPRASKI, P.A.

/k/jg
Enclosure(s)

NOT FOR PROFIT ARTICLES OF INCORPORATION
OF
ROCA-RUBAL FOUNDATION, INC.

FILED

03 AUG -6 PM 11:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation, under Florida Statutes 607, as amended, adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation is: ROCA-RUBAL FOUNDATION, INC.

ARTICLE II
PLACE OF BUSINESS

The principal place of business of this corporation shall be at 2450 N.E. Miami Gardens Drive, 2nd Floor, North Miami Beach, FL 33180.

ARTICLE III
PURPOSE

The purposes of this Corporation are to assist disabled/sick people to obtain and further their education, to lend financial assistance to the building of churches and to support other tax exempt charitable organizations.

ARTICLE IV
DIRECTORS

The names and addresses of the initial directors of the corporation who shall hold office for the first year of the corporation, or until their successor(s) are elected are:

NAME

ADDRESS

JUAN ROCA
Director

2450 NE Miami Gardens Drive, 2nd Floor
North Miami Beach, FL 33180

OPHELIA A. ROCA
Director

2450 NE Miami Gardens Drive, 2nd Floor
North Miami Beach, FL 33180

Officers shall be elected by the Directors in accordance with the provisions of the By-Laws. The method of electing Directors in the future shall be stated in the By-Laws.

ARTICLE VI
INITIAL REGISTERED AGENT/OFFICE

The name and address of the initial registered agent of this corporation is Louis A. Supraski, Esq., 2450 N.E. Miami Gardens Drive, Second Floor, North Miami Beach, Florida 33180.

ARTICLE VII
INCORPORATOR

The name and address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

Juan Roca

2450 NE Miami Gardens Drive, 2nd Floor
North Miami Beach, FL 33180

Dated this 31st day of JULY, 2003.



JUAN ROCA
SUBSCRIBER/INCORPORATOR

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared JUAN ROCA, to me

well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, that they made and subscribed the same for the purpose therein mentioned and set forth.

IT WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Miami-Dade County, Florida this 31st day of JULY, 2003.



Marnia Trujillo
Commission # DD 070197
Expires Dec. 21, 2005
Bonded Through
Atlantic Bonding Co., Inc.

A handwritten signature in black ink, appearing to read "Marnia Trujillo", written over a horizontal line.

Notary Public, State of Florida

My Commission Expires:

MARNIA TRUJILLO

Print Name of Notary Public

A small, handwritten mark or signature in the bottom right corner of the page, consisting of a stylized, cursive-like character.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM, PROCESS MAY BE SERVED**

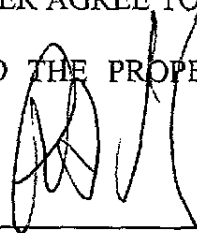
IN COMPLIANCE WITH SECTIONS 48.091, 617.0202, AND 617.0501 FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT ROCA-RUBAL FOUNDATION, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS LOCATED AT, 2450 NE MIAMI GARDENS DRIVE, 2ND FLOOR, NORTH
MIAMI BEACH, FL 33180, HEREBY NAMES LOUIS A. SUPRASKI, ESQ., AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



JUAN ROCA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



LOUIS A. SUPRASKI, ESQ.
REGISTERED AGENT
DATED: 7/31/03

03 AUG -6 PM 11:59
STATE
TALLAHASSEE, FLORIDA

FILED