

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CLARA GIRALDO, P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
ROCA DE FUEGO, INC.

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**ARTICLES OF INCORPORATION  
OF**

**ROCA DE FUEGO, INC.**

In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**ROCA DE FUEGO, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**6375 SW 29 STREET  
MIAMI FL ,33155**

THE MAILING ADDRESS SHALL BE:

**6375 SW 29 STREET  
MIAMI FL ,33155**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**PRESENTATION,EVENTS, PRODUCTS, SERVICES, CHARITIES, DONATIONS & ACTIVITIES.**

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

**BY MINUTES AND BY LAWS**

**CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300**

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**ARTICLE V**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address(P.O. Box NOT acceptable)of the registered agent is:

**NIVIAN MERCEDES NUNEZ  
6375 SW 29 STREET  
MIAMI FL, 33155**

**ARTICLE VI**

**INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(as) and specific title(s):

**NIVIAN MERCEDES NUNEZ  
6375 SW 29 ST  
MIAMI FL, 33155**

**PRESIDENT**

**JUAN ENRIQUE TORRES  
6375 SW 29 ST  
MIAMI FL, 33155**

**TREASURER**

**OSCAR EMILIO MAGALLON  
6375 SW 29 ST  
MIAMI FL, 33155**

**TREASURER**

The name and address of the incorporator executing these Articles of Incorporation is

**NIVIAN MERCEDES NUNEZ  
6375 SW 29 ST  
MIAMI FL, 33155**

The undersigned incorporator(s) has (have) executed these Articles of incorporation this  
29 day JUNE 2011

  
\_\_\_\_\_  
**NIVIAN MERCEDES NUNEZ**

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

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

**ROCA DE FUEGO, INC.**

2. The Name and Address of the registered agent and office is

**NIVIAN MERCEDES NUNEZ  
6375 SW 29 STREET  
MIAMI FL ,33155**

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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.

SIGNATURE

X   
Dated: JUNE 29, 2011

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