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Division of Corporations

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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

ROC Investment Group, Inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 13, 2000

DAVID TORCHIN, CPA

SUBJECT: ROC INVESTMENT, INC.  
REF: W00000009771

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS ROCK INVESTMENT, INC. DOC #P00000022992.

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Naysa Culligan  
Document Specialist

FAX Aud. #: E00000016634  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT NUMBER: H 000000 166348**ARTICLES OF INCORPORATION**  
**OF****ROC Investment Group Inc.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**ROC Investment Group Inc.****ARTICLE II PRINCIPAL OFFICE**

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

Principal Place of Business:**448 Poinciana Drive  
Hallandale, FL 33009**Mailing Address:**448 Poinciana Drive  
Hallandale, FL 33009**

Phone Number: 954-612-1422

**ARTICLE III CAPITAL STOCK**

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

**One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**David Torchin, C.P.A., P.A.  
8211 West Broward Blvd., Suite 200  
Plantation, FL 33324-2726**

**Prepared By:**

**David Torchin, C.P.A., P.A.  
8211 West Broward Blvd., Suite 200  
Plantation, FL 33324-2726  
Phone: (954) 472-3124  
Fax: (954) 472-0067**

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

**President**

**Dany Bar**

**3728 N.E. 209th Terrace**

**Aventura, FL 33180**

**Secretary/Treasurer**

**Avi G. Azni**

**19101 Mystic Point Drive**

**Hallandale, FL 33180**

**Vice-President**

**Tomy Deutsch**

**448 Poinciana Drive**

**Hallandale, FL 33009**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **05** day of **April, 2000.**

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Prepared By:**

**David Torchin, C.P.A., P.A.**

**8211 West Broward Blvd., Suite 200**

**Plantation, FL 33324-2726**

**Phone: (954) 472-3124**

**Fax: (954) 472-0087**

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

Pursuant to the provisions 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:

ROC Investment Group, Inc.

2. The name and address of the registered agent and office is:

David Torchin, C.P.A., P.A.  
8211 West Broward Blvd., Suite 200  
Plantation, FL 33324-2726

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

04/05/00

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

Prepared By:

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