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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

ROC Solutions, Inc.

Certificate of Status	1
Certified Copy	0
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JUN 19 PM 2:

SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: ROC Solutions, Inc.

EFFECTIVE DATE

DIVISION OF CORPORATIONS

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Article II. Address

The Corporation's mailing address is: ROC Solutions, Inc.
1232 Manatee Avenue
Coral Gables FL 33146

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Antonino G. Hernandez 9350 South Dixie Highway, 10th Floor Miami FL 33156

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Raul O. Chao

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Antonino G. Hernandez i FL Bar Member 164828 Walton Lantaff Schroeder & Carson 9350 South Dixie Highway, 10th Floor Miami FL 33156 305-671-1342

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Article V. Capital Stock

The Corporation shall have the authority to issue 500,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Antonino G. Hernandez Walton Lantaff Schroeder & Carson 9350 South Dixie Highway, 10th Floor Miami FL 33156

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 16, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 19, 2000.

ANTONINO G. HERNANDEZ by R.A. Reyes as attorney-in-fact

Antonino G. Hernandez | FL Bar Member 164828 Walton Lantaff Schroeder & Carson 9350 South Dixie Highway, 10th Floor Miami FL 33156 305-671-1342

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ROC Solutions, Inc.

REGISTERED AGENT/OFFICE:

Antonino G. Hernandez 9350 South Dixie Highway, 10th Floor Miami FL 33156

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANTONINO G. HERNANDEZ by R.A. Reyes as attorney-in-fact

Date: June 19, 2000

Antonino G. Hernandez I FL Bar Member 164828 Walton Lantaff Schroeder & Carson 9350 South Dixie Highway, 10th Floor Miami FL 33156 305-671-1342

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