

P 800000 66055

TRANSMITTAL LETTER

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

800003309048-3
-06/29/00--01070--006
*****70.00 *****70.00

SUBJECT:

ROKA Corp

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 JUL -7 PM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Roberto Fernandez

Name (Printed or typed)

507 Fairwood Ave. # 244

Address

Clearwater, FL 33759

City, State & Zip

(727) 725-3032

Daytime Telephone number

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

F. CHAMBERLAIN

JUL 1 0 2000

300A 37991



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2000

ROBERTO FERNANDEZ
507 FAIRWOOD AVE #244
CLEARWATER, FL 33759

SUBJECT: ROKA CORP
Ref. Number: W00000016831

We have received your document for ROKA CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 900A00037132

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROKA-USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

507 Fairwood Ave. #244
Clearwater, FL 33759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail store of diversity of products
such as beauty products. Might start importing products depending
on the internal market.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Roberto Fernandez
507 Fairwood Ave. #244
Clearwater, FL 33759

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberto Fernandez
507 Fairwood Ave #244
Clearwater, FL 33759

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

07/06/00

Signature/Incorporator

Date

07/06/00

FILED
00 JUL -7 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA