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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MOCK & ROLL INC.  
Francisco Villanueva  
640 Reinante Ave  
Coral Gables FL 33156

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

10-10

**ARTICLES OF INCORPORATION  
OF  
MOCK & ROLL, INC.**

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**ARTICLE I  
NAME**

The name of the Corporation is: Mock & Roll, Inc

**ARTICLE II  
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III  
PERMITTED ACTIVITY**

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value share.

## **ARTICLE V**

### **PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

## **ARTICLE VI**

### **REGISTERED OFFICE AND AGENT**

The office of the Corporation and place of business is 2100 Ponce de Leon Blvd., Suite 1203, Coral Gables, Florida 33134.

The Registered Agent is Francisco Villanueva at 2100 Ponce de Leon Blvd, Suite 1203, Coral Gables, Fl 33134

## **ARTICLE VII**

### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

Francisco Villanueva

2100 Ponce de Leon Blvd.  
Suite 1203  
Coral Gables, Florida 33134

Liliana Villanueva

2100 Ponce de Leon Blvd.  
Suite 1203  
Coral Gables, Florida 33134

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the incorporator is : Francisco Villanueva, 2100 Ponce de Leon Blvd, Suite 1203, Coral Gables, Fl 33134.

**ARTICLE IX**

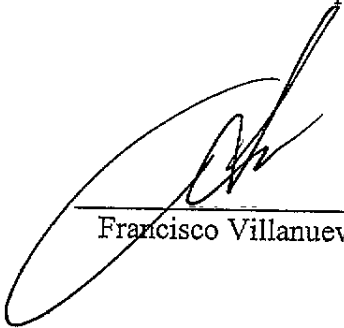
**INDEMNIFICATION**

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence

or willful misconduct in the performance of duty.

Expenses ( including attorneys' fees ) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 6<sup>th</sup> day of October, 2000.



Francisco Villanueva

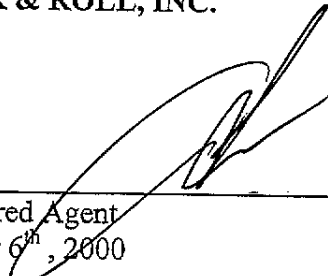
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 2207.0501, 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: Mock & Roll, Inc.
2. The name and address of the Registered agent is: Mock & Roll, Inc.,  
2100 Ponce de Leon Blvd., Suite 1203, Coral Gables, Fl. 33134.

**MOCK & ROLL, INC.**

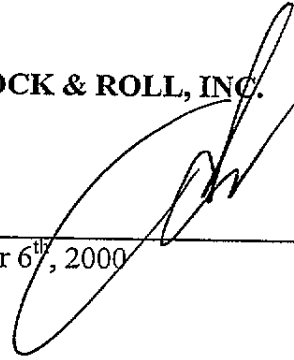
Signature  
Title:  
Date:

By:   
Registered Agent  
October 6<sup>th</sup>, 2000

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 agreed to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

**MOCK & ROLL, INC.**

Signature:  
Date:

By:   
October 6<sup>th</sup>, 2000

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