

TRANSMITTAL LETTER

PO10000032936

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

SUBJECT: \_\_\_\_\_

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75	600003795986--7 -03/02/01--01057--009 ****128.75 ****128.75
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FROM: ROEKO USA  
Name (Printed or typed)

765 S. APOLLO BLVD  
Address

MELBOURNE FL 32901-295  
City, State & Zip

321 768-1811  
Daytime Telephone number

321-~~723~~ 723-0890 Lori

FILED  
01 MAR 27 AM 10:00  
SECRET  
TALLAHASSEE  
FLORIDA

W01-5097 (4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 6, 2001

ROEKO USA  
765 S APOLLO BLVD  
MELBOURNE, FL 32901-1457

SUBJECT: ROEKO USA  
Ref. Number: W01000005097

We have received your document for ROEKO USA and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

The registered agent must sign accepting the designation.

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) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 601A00013653

## CERTIFICATE OF DOMESTICATION

The undersigned, ROBERT GELLER, SECRETARY  
(Name) (Title)

of ROEKO USA, Inc a foreign Corporation,  
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was DEC. 29, 1997.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was STATE OF CALIFORNIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ROEKO USA, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ROEKO USA, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was 825 S. PRIMROSE AVE, SUITE #E MONROVIA, CA 91016
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am SECRETARY of ROEKO USA, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 31 day of JANUARY 2001

[Signature]  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication  
Articles of Incorporation and Certified Copy  
Total to domesticate and file

\$50.00  
\$78.75  
\$128.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 27 AM 10:00

FILED

**ARTICLES OF INCORPORATION**  
In compliance with Chapter F.S., 607.

**ARTICLE I NAME**

The name of the corporation shall be:

ROEKO USA, Inc. FILED

01 MAR 27 AM 10:00

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

765 S. APOLLO BLVD  
MELBOURNE, FL 32901-1457

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: TO ENGAGE IN ANY LAWFUL ACT  
OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE  
GENERAL CORPORATION LAW OF FLORIDA.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000


**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

ROBERT GELLER - SECRETARY  
2040 S. RIVER ROAD  
MELBOURNE BEACH, FL 32951

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

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

DAVID DYER,   
325 FIFTH AVE, SUITE 205  
INDIALANTIC, FL 32902

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ROBERT GELLER  
2040 S. RIVER RD  
MELBOURNE BEACH, FL 32951-2928

\*\*\*\*\*  
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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

4/2/01  
Date

  
Signature/Incorporator

1/31/01  
Date