PO/1000 36723

Laz <u>arus</u>	CORP	ORATE	FILING	SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000003991600--2 -04/11/01--01025--021 *****78.75 ******78.75

OFFICE USE ONLY

C	ORPORATION NAME(s) & De	CUMENT NUMBER(S) (if known):			
1.	ROCKLAND	USA, INC.			
	(Corporation Hanse)	(Document #)			
2.			FAL SE	=	
	(Corporation Name)	(Document #)	- SC	P	
3.			HAT.	7 2	
٠.	(Corporation Name)	(Document #)	875		m
4.			EE O	7	E
4,	(Corporation Name)	(Document #)	TES.		
	Walk in Pick up time	2.00 Certified Copy	ORIDA	: 02	
	Mail out Will wait	Photocopy Certificate of Status		•	

: 1111	, NEW FILINGS	
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

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

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

OI APR II AM IO: 47
DEPANTON OF GORPORATIONS
OLVERNO OF GORPORATIONS
OLVERNO OF GORPORATIONS

Examiner's Initials P24

FILED

ARTICLES OF INCORPORATION

OI APR II PM 1:02

The undersigned incorporator(s), for the purpose of forming (TALLAHASSEE, FLORIDA corporation under the Florida Business Corporation Act, here (adopt(s)) the following Articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Rockland USA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporati 7 shall be:

7999 S.W. 58 Street Miami, Fl 33143

ARTICLE III -SHARES

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

100 (One Hundred)

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET | DDRESS

The name and address of the initial registered agent is:

Norys Altuve Jr. 7999 S.W. 58 Street Miami, Fl 33143

FILED

OLAPRII PM 1: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Norys Altuve Jr.

President

Miami, FL-33143

Rockland Inc. 7999 S.W. 58 Street, Miami, The undersigned incorporator has executed these Articles of incorporation this 10th day of _ADII]

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to the :: Articles of incorporation is (are):

Norys Altuve Jr. - President - 7999 S.W. 58 Stree , Miami, Fl 33143

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTER 12 OFFICE

Having been named as Registered Agent and to accept service of a rocess for the above stated corporation at 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 related to the Proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature