

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Roche Group, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY 25 PM 1:41

NO FEE REQUIRED
TO ACKNOWLEDGE
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Signature _____

Requested by: SR

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

J. BRYAN MAY 25 2001

CERTIFICATE OF INCORPORATION
OF
THE ROCHE GROUP, INC.

FILED
01 MAY 25 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS OF BUSINESS

The name of the corporation is:

THE ROCHE GROUP, INC.

The principal address of the business is:

2498 Date Palm Road
Boca Raton, FL 33432

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: ESTELLE ROCHE at 9715 Arbor Oaks Court, #207, Boca Raton, FL 33428.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) director at any time. The name and office address of each member of the first Board of Directors as follows:

<u>NAME</u>	<u>ADDRESS</u>
ESTELLE ROCHE	9715 Arbor Oaks Court, #207 Boca Raton, FL 33428
ATHENA ROCHE	9793 Arbor Oaks Lane, #202 Boca Raton, FL 33428

The officers of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date the Articles of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporator(s) for the purposes of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.

 (SEAL)
ESTELLE ROCHE

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF
PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designate(s) ESTELLE ROCHE whose address is 9715 Arbor Oaks Court, #207, Boca Raton, FL 33428 as its Registered Agent to accept service of process with the State.

ESTELLE ROCHE (SEAL)

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Estelle Roche (SEAL)
ESTELLE ROCHE

STATE OF FLORIDA :
SS
COUNTY OF BROWARD :

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ESTELLE ROCHE who is known to me to be the person(s) described as Incorporator(s) in the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation.

WITNESS MY HAND and official seal at Plantation, said County
and State aforementioned, this 24 day of May, 2001.

Notary Public
State of Florida at Large



FILED
01 MAY 25 PM 3:08
SEAL
TALLAHASSEE, FLORIDA
001.