

Charter Number Only

000096336

Requestor's Name Norge Armada, P.A.
Address 4011 W. Flagler St. #501
Miami, FL 33134
City State ZIP Phone

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Rock construction Group Inc.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call If Problem | ☐ After 4:30 |
| ☐ Call When Ready | ☐ Will Wait | ☐ Mail Out |
| ☒ Walk In | ☒ Pick Up | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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cert
copy

RECEIVED
01 OCT -3 AM 9:20
DIVISION OF CORPORATIONS
ALLAHASSEE FLORIDA
FILED
01 OCT -3 PM 12:20
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

FILED
01 OCT -3 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ROCK CONSTRUCTION GROUP INC.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROCK CONSTRUCTION GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6624 SW. 136TH COURT
MIAMI, FL 33183-2345**

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ERNESTO A. RIOS
6624 S.W. 136TH COURT
MIAMI, FL 33183-2345**

ARTICLE V – INCORPORATORS

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

**ERNESTO A. RIOS - PRESIDENT
6624 S.W. 136TH COURT
MIAMI, FL 33183-2345**

**ERNESTO A. RIOS – VICE PRESIDENT, SECRETARY, TREASURER
6624 S.W. 136TH COURT
MIAMI, FL 33183-2345**

**The undersigned have executed these Articles of Incorporation this 30TH
day of SEPTEMBER 2001**

**x Ernesto Rios
ERNESTO A. RIOS
PRESIDENT**

**x Ernesto Rios
ERNESTO A. RIOS
VICE PRESIDENT, TREASURER, SECRETARY**

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

Pursuant to the provisions of section 607.0501, 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:

ROCK CONSTRUCTION GROUP INC.

2.The name and address of the registered agent and office is:

ERNESTO A. RIOS
6624 S.W. 136TH COURT
MIAMI, FL 33183-2345

x *Ernesto Rios*

ERNESTO A. RIOS
VICE PRESIDENT, TREASURER, SECRETARY
SEPTEMBER 30, 2001

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 AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: X

Ernesto Rios
ERNESTO A. RIOS

SEPTEMBER 30TH, 2001

FILED
01 OCT -3 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA