

P 010000 109046
FILED

Requester's Name

Address

Efrat Daniely

(NAME)

18520 N.W. 67 Ave. #117

(P.O. BOX NOT ACCETABLE)

01 NOV 13 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 *****78.75

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CORP

Miami, FL 33015

T NUMBER(S), (if known):

(CITY/STATE/ZIP)

1.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

CR2E031(7/97)

C. BLALOCK NOV 14 2001

ARTICLE OF INCORPORATION

OF

Rocoe Systems, Inc

FILED

01 NOV 13 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the incorporation shall be: Rocoe Systems, Inc

The principal place of business of this corporation shall be:

18520 N.W. 67 Ave. #117

Miami, FL 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 x \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

Efrat Daniely

18520 N.W. 67 Ave. #117

Miami, FL 33015

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Efrat Daniely

18520 N.W. 67 Ave. #117

Miami, FL 33015

The undersigned has (have) executed these Article of Incorporation this 07 day of November, 2001.

Efrat Daniely
Signature/Title (PRESIDENT)

Efrat Daniely
Signature/Title (PRESIDENT)

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of selections 607.0501 or 617.0501 , Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the state of Florida.

1 . The name of the corporation is : _____

Rocoe Systems, Inc

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

Efrat Daniely

(NAME)

18520 N.W. 67 Ave. #117

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Miami, FL 33015

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Efrat Daniely

Date 11 07 01.