

TRANSMITTAL LETTER

P020000012595

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

400004768904--3
-01/11/02--01035--006
78.75 **78.75

SUBJECT: CM ROCCA CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARLOS M. ROCCA
Name (Printed or typed)

516 15 STREET APT 25
Address

MIAMI BEACH, FL 33139
City, State & Zip

(305) 531-3651
Daytime Telephone number

FILED
02 FEB -4 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

02-04-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2002

CARLOS M. ROCCA
516 15 STREET APT 25
MIAMI BEACH, FL 33139

SUBJECT: HIGHFLY MANAGEMENT CORPORATION, CM ROCCA
CORPORATION
Ref. Number: W02000001376

We have received your document for HIGHFLY MANAGEMENT CORPORATION, CM ROCCA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name of the entity must be identical throughout the document.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 002A00002322

ARTICLES OF INCORPORATION
OF
CM ROCCA CORPORATION

02 FEB -14 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I
NAME

The name of the corporation is CM ROCCA CORPORATION

The mailing address of the corporation shall be 516 15TH STREET APT 25
MIAMI BEACH, FL 33139

ARTICLE II
DURATION

This corporation shall have a perpetual existence commencing upon filing of
the Articles of Incorporation with the Secretary of State.

ARTICLE III
PURPOSE

The corporation shall be authorized to engage in and transact any and all
lawful business within and without the State of Florida or United States for
which corporations may be incorporated under Chapter 607, Florida
Statutes, as amended and supplemented.

ARTICLE IV
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. Each stockholder shall be entitled to one (1) vote for each share owned.

ARTICLE VI
CAPITAL STOCK

The name and address of the person signing these Articles as Incorporator is:


CARLOS MARIO ROCCA
516 15TH STREET APT 25
MIAMI BEACH, FL 33139

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 516 15TH STREET APT 25 MIAMI BEACH, FL 33139 and the name of the initial registered agent of this corporation at that address is CARLOS MARIO ROCCA.

IN WITNESS WHEREOF, I have made and subscribed these Articles


of Incorporation this 8 day of JAN, 2002


CARLOS M. ROCCA
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for serviced of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 8 day of JAN, 2002

By 
CARLOS M. ROCCA