

P020000071223

TRANSMITTAL LETTER

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

100005676831--9
-06/04/02--01019--001
*****70.00 *****70.00

SUBJECT ROCA INC

(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 State

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM LUISA OCAMPO ROMERO
Name (Printed or Typed)

1745 WELLS RD APT0 1208
Address

ORANGE PARK FL 32073
City, State & Zip

(904)-215-9650
Daytime Telephone number

FILED
02 JUN 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note Please provide the original and one copy of the articles.

W-16204

BM 6/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2002

LUISA OCAMPO ROMERO
1745 WELLS RD APTO 1208
ORANGE PARK, FL 32073

SUBJECT: ROCA INC
Ref. Number: W02000016204

We have received your document for ROCA INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 002A00036707

ARTICLES OF INCORPORATION

OF

ROCA INC - DRYWALL AND OTHERS

FILED
02 JUN 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: ROCA INC - DRYWALL AND OTHERS

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 1745 WELL RD APTO 1208 ORANGE PARK FL 32073

ARTICLE III SHARES

The number of share which this corporation shall have authority to issue is -1000-shares, having an individual par value of \$1.00 each.

Unless otherwise stated in these articles, or in an amendment to these article, there shall be only one (1) class of stock of this Corporation.

ARTICLE IV
INITIAL REGISTER AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTRED AGENT IS;

LUISA OCAMPO ROMERO 6200 BARNERS ROAD APTO P23 JACKSONVILLE
FL 32216

ARTICLE V INCORPORATOR(S)

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

INCORPORATION

OFFICER LUISA OCAMPO ROMERO (PRESIDENT)
6200 BARNERS ROAD APTO P23
JACKSONVILLE FL 32216

JOSE ROBERTO ROMERO(VICE PRESIDENT)
6200 BARNERS ROAD APTO P 23
JACKSONVILLE FL 32216

The undersigned incorporator (s) has (have) excuted these Articles of Incorporation this 28 day of may /2002

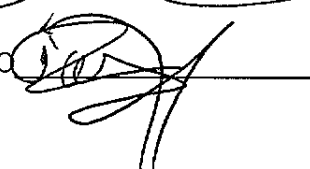
PRESIDENT

LUISA OCAMPO ROMERO

A handwritten signature in black ink, appearing to read 'Luisa Ocampo Romero', written over a horizontal line.

VICE PRESIDENT

JOSE ROBERTO ROMERO

A handwritten signature in black ink, appearing to read 'Jose Roberto Romero', written over a horizontal line.

ARTICLES OF CORPORATION

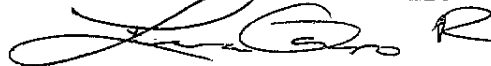
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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: **ROCA INC-DRYWALL AND OTHERS**

2.- The Name and address of the registered Agent and office is:

LUISA OCAMPO ROMERO
6200 BARNERS ROAD APTO P 23
JACKSONVILLE FL 32216



Having been named as named 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 positions or registered agent.

Signature

05/29/02
(DATE)

FILED
02 JUN 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA