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SECRETARY OF STATE
TALLARIASSE STATE

11/27

Rochelle's Inc. 5102 Cortez Drive Orlando, FL 32808 321-624-2844

November 1, 2002

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

Dear Sirs:

Please accept the enclosed Articles of Incorporation for Rochelle's Inc. If you have any questions, please contact me at phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you for your assistance in handling this matter.

Sincerely,

Rochelle R. Miller Director

ARTICLES OF INCORPORATION OF ROCHELLE'S INC.

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

ARTICLE I NAME Rochelle's Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business will be 5102 Cortez Drive, Orlando, FL 32808.

ARTICLE III 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 IV 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:

1000 shares and these shares shall be of common stock issued with a par value of One dollar (\$1.00) per share.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTOR

The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Directors: Rocheelle R. Miller, 5102 Cortez Drive, Orlando, FL 32808

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ARTICLES OF INCORPORATION OF ROCHELLE'S INC.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Rochelle R. Miller, 5102 Cortez Drive, Orlando, FL 32808

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Rochelle R. Miller, 5102 Cortez Drive, Orlando, FL 32808

In WITNESS WHEREOF< the undersigned incorporator has executed these Articles of Incorporation this 1st day of November 2002.

Rochelle R. Miller

State of Florida at Large

The foregoing instrument was acknowledged and sworn to before me this 1st day of November 2002 known as such, ROCHELLE'S INC.

Florida Drivo

460-736-62-862.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: ROCHELLE'S INC.
- 2. The name and address of the registered agent and office is: Rochelle R. Miller, 5102 Cortez Drive, Orlando, FL 32808

Rochelle R. Miller

Title Pre Dint

Date 11-01-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.

Signature Rochelle R. Miller

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SECRETARY OF STATE
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