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Florida Department of State
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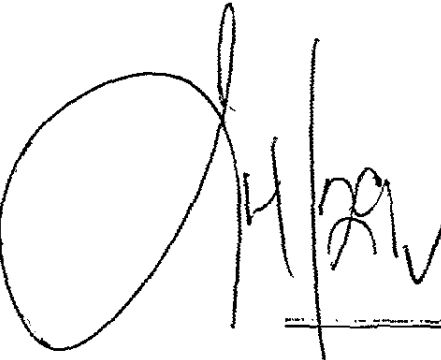
To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FILED
03 APR 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROCCA MANAGEMENT, INC.



Certificate of Status	0
Certified Copy	1
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H03-150963

Articles of Incorporation

FILED
03 APR 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **ROCCA MANAGEMENT, INC.**

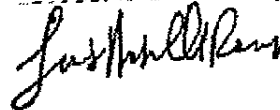
Address of Corporation: **1111 BRICKEL AVENUE
MIAMI, FL. 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **LUIS NASALLI ROCCA**

REGISTERED OFFICE: **1111 BRICKEL AVENUE
MIAMI, FL. 33131**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

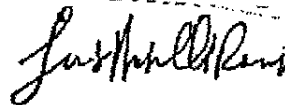
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LUIS NASALLI ROCCA, 1111 BRICKEL ROCCA, MIAMI, FL 33131**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**LUIS NASALLI ROCCA
1111 BRICKEL ROCCA
MIAMI, FL. 33131**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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