Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003165993)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ROCHA'S CONSTRUCTION, CORP

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Line Menn

Cosposate Filing

Public Access Help

1/1



HD8000314599

ARTICLES OF INCORPORATION OF:

ROCHA'S CONSTRUCTION, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ROCHA'S CONSTRUCTION, CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4351 RIVERSIDE DRIVE #A CORAL SPRINGS, FL 33065

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

JESUS ROCHA (1000 shares)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JESUS ROCHA 4351 RIVERSIDE DRIVE #A CORAL SPRINGS, FL 33065

> Prepared by: Firmo Maidenado c/o Hitech-Tax 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

H10299111599

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

JESUS ROCHA #351 RIVERSIDE DRIVE #A CORAL SPRINGS, FL 33065

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Tile: PD JESUS ROCHA 4351 RIVERSIDE DRIVE #A CORAL SPRINGS, FL 33065

The undersigned has(have) executed these Articles of Incorporation this 13th day of November, 2003.

JESUS /LOCHA/President

Σ0. α

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:

ROCHA'S CONSTRUCTION, CORP

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

JESUS ROCHA 4361 RIVERSIDE ORIVE #A CORAL SPRINGS, FL 33065

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: Jesus Rocha O

Date: November 13th, 2003

ZOI'A JATOT

H03000316599

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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 position as registered agent.

Signature: Ics US Rocko

Date: November 13th, 2003

DO NOT 13 AM 3: 43

H03000316599