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2004 FEB 10 A II: 54 SECRETARY OF STATE TALLAHASSEE, FI 100105

LAW OFFICES GERALD SILVERMAN CITY NATIONAL BANK BUILDING SUITE 900 25 WEST FLAGLER STREET MIAMI, FLORIDA 33130

TELEPHONE: (305) 358-5690

FACSIMILE: (305) 358-1126

February 5, 2004

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

Re: Aroque Investments, Inc.,

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation for the above corporation. Enclosed also is our check in the amount of \$78.75.

Very truly yours,

GERALD SILVERMAN

GS:lag

Enc.

ARTICLES OF INCORPORATION

<u>OF</u>

AROQUE INVESTMENTS, INC.

ARTICLE ONE

The name of the corporation is:

AROQUE INVESTMENTS, INC.,

ARTICLE TWO

The mailing address of the corporation shall be 3690 N. W. 19th Street, Miami, FL 33125.

ARTICLE THREE

The corporation may engage in any activity or transact any business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE FIVE

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these articles.

ARTICLE SIX

The street address of the initial registered office of this corporation is 3690 N. W. 19th Street, Miami, FL 33125 and the name of the initial registered agent of this corporation at that address is ALEXANDER F. ROQUE.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

ALEXANDER F. ROQUE 3690 NW 19th Street Miami, FL 33125

ARTICLE EIGHT

The name and address of the incorporator executing these Articles of Incorporation

is:

ALEXANDER F. ROQUE 3690 NW 19th Street Miami, FL 33125

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this day of February, 2004. ALEXANDER F\ ROQUE
STATE OF FLORIDA COUNTY OF MIAMI-DADE
The foregoing instrument was acknowledged before me this day of February, 2004, by ALEXANDER F. ROQUE.
NOTARY PUBLIC, STATE OF FLORIDA LAURIE A. GORDON MY COMMISSION # DD 210355 EXPIRES: June 14, 2007 Bonded Thru Budget Notary Services
PERSONALLY KNOWNOR PRODUCED IDENTIFICATION TYPE OF IDENTIFICATION PRODUCED:
RESIDENT AGENT ACCEPTANCE
I HEREBY am familiar with and accept the duties and responsibilities as registered
agent for said Corporation. SECRETARY OF STATE ALEXANDER F. ROQUE ALEXANDER F. ROQUE