

Division of Corporations

PO 40000 66649

Florida Department of State
Division of Corporations
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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.

rockridge development corporation

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROCKRIDGE DEVELOPMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14965 SW 86th Ave
Palmetto Bay, Fl
33158

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose permitted under Florida law or any other state in the United States.

ARTICLE IV SHARES

The number of shares of stock is:

1,000.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address (es) and title(s):

HECTOR CAPO, JR., DIRECTOR
6250 S.W. 84 STREET
MIAMI, FL
33143

JORGE A. FERNANDEZ, DIRECTOR
14965 SW 86th Ave
Palmetto Bay, Fl
33158

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Rockridge Development Corporation
Articles of Incorporation
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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

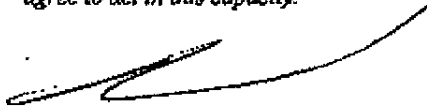
LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



LAW OFFICES OF CARRILLO & CARRILLO, P.A.
Signature/Registered Agent

4/21/04

Date



LAW OFFICES OF CARRILLO & CARRILLO, P.A.
Signature/Incorporator

4/21/04

Date

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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