

**Electronic Articles of Incorporation
For**

P04000070471
FILED
April 29, 2004
Sec. Of State
slogan

ROCIO HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ROCIO HOLDINGS, INC.

Article II

The principal place of business address:
5401 COLLINS AVENUE
235
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:
C/O FLORIDO & FLORIDO, 7950 NW 155 ST
203
MIAMI LAKES, FL. 33016

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
HUGO FLORIDO ESQ.
7950 NW 155 STREET
203
MIAMI LAKES, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUGO FLORIDO

Article VI

The name and address of the incorporator is:

RENE E. COTO, ESQ.
7950 NW 155 STREET
SUITE 203
MIAMI LAKES, FL 33016

Incorporator Signature: RENE E. COTO

Article VII

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

Title: P
GRACIELA GALAN
5401 COLLINS AVE, #235
MIAMI BEACH, FL. 33140 US

Title: SEC
JOAQUIN GALAN
5401 COLLINS AVE, #235
MIAMI BEACH, FL. 33140 US