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TRANSMITTAL LETTER

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

SUBJECT: ROC	CKA BRAVA CORPORATION (PROPOSED CORPORA)		UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti-	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fec, Certified Copy & Certificate of Status PY REQUIRED
FROM: R	OBERT S. BLUMENFELD		<u></u> . <u>7</u>
3 3 357	Name	(Printed or typed)	
	2442 PROVENCE CIRCLE	Ξ	·
· · · · · · · · · · · · · · · · · · ·		Address	
	WESTON HILLS, FLORIDA		<u> </u>
· · · · · · · · · · · · · · · · · · ·	City,	State & Zip	
	954-384-4060		
	Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

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: ROCKA BRAVA CORPORATION

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1274 LAKEVIEW DRIVE OAKVILLE, ONTARIO, CANADA L6H 2M8

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAILING OF LICENSED APPAREL AND MEMORABILIA

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANTHONY PATRICK McLOUGHLIN

PRESIDENT

KELLY McLOUGHLIN

VICE PRESIDENT

ADDRESS: 1274 LAKEVIEW DRIVE

OAKVILLE, ONTARIO, CANADA L6H 2M8

ARTICLE VI REGISTERED AGENT

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

ROBERT S. BLUMENFELD 2442 PROVENCE CIRCLE WESTON HILLS, FLORIDA 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTHONY PATRICK McLOUGHLIN 1274 LAKEVIEW DRIVE OAKVILLE, ONTARIO, CANADA L6H 2M8

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 he appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

SignatureIncorporator

Date

Date