

**Electronic Articles of Incorporation  
For**

P04000088346  
FILED  
June 07, 2004  
Sec. Of State  
jshivers

ROCOLAT 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:

ROCOLAT INC

**Article II**

The principal place of business address:

13692 CRYSTAL RIVER DR □ □  
ORLANDO, FL. US 32828

The mailing address of the corporation is:

13692 CRYSTAL RIVER DR  
ORLANDO, FL. US 32828

**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:

1500

**Article V**

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

JOHN SANTO III  
13692 CRYSTAL RIVER DR  
ORLANDO, FL. 32828

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

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Registered Agent Signature: JOHN SANTO III

### **Article VI**

The name and address of the incorporator is:

JOHN SANTO III  
13692 CRYSTAL RIVER DR □ □  
ORLANDO, FL 32828

Incorporator Signature: JOHN SANTO III

### **Article VII**

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

Title: P  
JOHN SANTO III  
13692 CRYSTAL RIVER DR  
ORLANDO, FL. 32828 US

Title: VP  
BARBARA SANTO  
13692 CRYSTAL RIVER DR  
ORLANDO, FL. 32828 US

Title: TREA  
JENNIFER M SANTO  
13692 CRYSTAL RIVER DR  
ORLANDO, FL. 32828 US

Title: SEC  
JAMES V SANTO  
13692 CRYSTAL RIVER DR  
ORLANDO, FL. 32828 US

Title: EVP  
JOHN SANTO JR  
13692 CRYSTAL RIVER DR  
ORLANDO, FL. 32828 US

Title: P  
JOHN SANTO III  
13692 CRYSTAL RIVER DR  
ORLANDO, FL. 32828 US

### **Article VIII**

The effective date for this corporation shall be:

06/06/2004