

**P04000142035**

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Rockwell Capital Group, Inc.**

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FAX AUDIT #

404000 2051133**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Rockwell Capital Group, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
8004 Northwest 154th Street, Suite #445, Miami Lakes, Florida 33016.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Marcus Roman, 8004 Northwest 154th Street, Suite #445, Miami Lakes, Florida 33016

Priscila Roman, 8004 Northwest 154th Street, Suite #445, Miami Lakes, Florida 33016

The initial officers of the corporation are:

Marcus Roman, President, Treasurer, 8004 Northwest 154th Street, Suite #445, Miami Lakes, Florida 33016

Priscila Roman, Vice-President, Secretary, 8004 Northwest 154th Street, Suite #445, Miami Lakes, Florida 33016

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Marcus Roman, 8004 Northwest 154 Street, Suite #445, Miami Lakes, Florida 33016. Located in the County of Maimi Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

  
Marcus Roman

Date: October 8, 2004

Signature:

  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: October 8, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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