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ACCOUNT NO. : 072100000032 REFERENCE: 966719 87972A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: November 11, 2004 ORDER TIME : 10:04 AM ORDER NO. - : 966719-005 CUSTOMER NO: 87972A CUSTOMER: Samuel D. Navon, Esq Navon & Lavin P.a. Suite B, 100 2699 Stirling Road Ft. Lauderdale, FL 33312 DOMESTIC FILING NAME: ROCKAWAY INVESTMENTS, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Susie Knight - EXT. 2956

## ARTICLES OF INCORPORATION

**OF** 

# ROCKAWAY INVESTMENTS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

#### ARTICLE I

#### NAME OF CORPORATION

The name of this Corporation shall be:

Rockaway Investments, Inc.

#### ARTICLE II

## PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is c/o Navon & Lavin, P.A., Attn: Samuel D. Navon, Esq., 2699 Stirling Road, Suite B-100, Fort Lauderdale, FL 33312.

#### ARTICLE III

# **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

## ARTICLE IV

## ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is c/o Navon & Lavin, P.A., 2699 Stirling Road, Suite B-100, Fort Lauderdale, FL 33312, and the initial registered agent of this Corporation at that address shall be Samuel D. Navon, Esq.

## ARTICLE V

## **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Ellen Goldenberg 2000 Towerside Terrace, Apt. 1503 Miami, FL 33138

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this <u>formula</u> day of November, 2004.

ELLEN GOLDENBERG, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

SAMUEL D. NAVON, ESQ., Registered Agent