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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### FLORIDA PROFIT CORPORATION OR P.A.

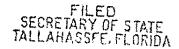
#### BLUE ROCK FINANCIAL INC.

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#### CERTIFICATE OF INCORPORATION

#### **OF**

#### BLUE ROCK FINANCIAL INC.

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

#### ARTICLE I

#### NAME OF CORPORATION

The name of the proposed corporation shall be:

#### BLUE ROCK FINANCIAL INC.

## ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

## ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

## ARTICLE V PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is: 2601 NW 105<sup>TH</sup> AVENUE, MIAMI, FL 33172. The board of directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI DIRECTORS

This corporation shall have initially two (2) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

#### ARTICLE VII INITIAL DIRECTORS

The name and address of the member(s) of the first board of director(s) is:

President

RAMON LLAURADO

Vice-President

10540 NW 26<sup>TH</sup> ST SUITE 103

MIAMI, FL 33172

Secretary, Treasurer

SYLVIA GOYES 11284 SW 91 TERR

MIAMI, FL 33176

#### ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is RAMON LLAURADO.

#### ARTICLE IX REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 10540 NW 26<sup>TH</sup> ST SUITE 103. MIAMI, FL 33172. And the registered agent shall be:

#### RAMON LLAURADO

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: A Cannada'
Registered Agent

## ARTICLE X AMENDMENT

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under that law of the State of Florida this November 30, 2004

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State if Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is **BLUE ROCK FINANCIAL INC.**
- 2. The name and address of the registered agent and office is:

RAMON LLAURADO 10540 NW  $26^{TR}$  ST SUITE 103 MIAMI, FL 33172.

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President

DATE: November 30, 2004

HAVING BEEN NAMED AS REGISTED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT AS REGISTED AGENT AND AGREE TO ACT IN THIS CAPACITY. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE November 30, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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