

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID A. CHENKIN, P.A.
Account Number : I20000000115
Phone : (954) 476-7994
Fax Number : (954) 476-2382

FLORIDA PROFIT CORPORATION OR P.A.

Rocchio Enterprises, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF**

2005 JUL 14 P 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROCCHIO ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROCCHIO ENTERPRISES, INC.

The address of the principal office of this corporation shall be 9730 Sea Turtle Drive, Plantation, Florida, 33324 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9730 Sea Turtle Drive, Plantation, Florida, 33324, and the name of the initial registered agent of the corporation at that address is GIOVANNI ROCCHIO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and one (1) director, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

GIOVANNI ROCCHIO
Pres./Sec./Dir.

9730 Sea Turtle Drive
Plantation, Florida 33324

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

GIOVANNI ROCCHIO
9730 Sea Turtle Drive
Plantation, Florida 33324

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

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07/14/05 THU 11:12 FAX 954 476 2382

DAVID A CHENKIN PA

005

Jul-14-2005 08:58 am From-WACHOVIA

T-858 P.001/005 F-325

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation in the State of Florida this 14 day of July 2005.

Giovanni Rocchio
INCORPORATOR, GIOVANNI ROCCHIO

Giovanni Rocchio
REGISTERED AGENT, GIOVANNI ROCCHIO

STATE OF NEW YORK

COUNTY OF New York

BEFORE ME, the undersigned authority, personally appeared GIOVANNI
ROCCHIO who, being first duly sworn by me, deposes and says that the foregoing
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 14th day of July 2005.

My Commission Expires:

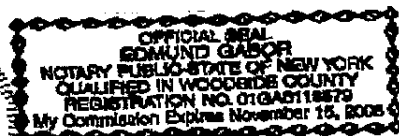
[Signature]
NOTARY PUBLIC, State of N.Y.

/ Personally known to me, or
Produced identification

FDLR2200230661310

Did take an oath;

Did not take an oath



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07/14/05 THU 11:12 FAX 954 476 2382

DAVID A. CHENKIN PA

008

Jul-14-2005 08:58am From-WACHOVIA

312 424 3557

T-658 P.002/005 F-325

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ACCEPTANCE OF REGISTERED AGENT

GIOVANNI ROCCHIO having been designated to act as Registered Agent,
hereby agrees to act in this capacity.

Giovanni Rocchio
GIOVANNI ROCCHIO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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