

Florida Department of State  
Division of Corporations  
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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

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ROC PROPERTY INVESTMENTS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ROC PROPERTY INVESTMENTS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is ROC PROPERTY INVESTMENTS, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS**

The street address of the initial registered office of this corporation is 14011 S.W. 28 Street, Miami, Florida 33175 and the name of the initial registered agent of this corporation and the address is Carmen M. Talavera, 14011 S.W. 28 Street, Miami, Florida 33175.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have 3 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors and officers of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
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Carmen M. Talavera, 14011 S.W. 28 Street, Miami, Florida 33175, President. Roberto S. Talavera, 14011 S.W. 28 Street, Miami, Florida 33175, Secretary. Ofelia Talavera, 14011 S.W. 28 Street, Miami, Florida 33175, Treasurer.
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ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
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Carmen M. Talavera, 14011 S.W. 28 Street, Miami, Florida 33175. Roberto S. Talavera, 14011 S.W. 28 Street, Miami, Florida 33175. Ofelia Talavera, 14011 S.W. 28 Street, Miami, Florida 33175.
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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 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3 day of August, 2005.

  
Carmen M. Talavera

  
Roberto S. Talavera

  
Ofelia Talavera

**STATE OF FLORIDA  
COUNTY OF DADE**

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carmen M. Talavera, Roberto S. Talavera, and Ofelia Talavera and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2 day of August, 2005.

My Commission Expires:



IBONNE CASTELLANOS  
MY COMMISSION # BD 172180  
EXPIRES: January 26, 2007  
Bonded Thru Budget Salary Services

NAME: \_\_\_\_\_  
NOTARY PUBLIC,  
STATE OF FLORIDA AT LARGE  
COMMISSION NO.:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Carmen M. Talavera, Roberto S. Talavera, and Ofelia Talavera, as incorporators of ROC PROPERTY INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14011 SW 28 Street, Miami, Florida 33175, has named Carmen Talavera, at 14011 SW 28 Street, Miami, Florida 33175, as its agent to accept service of process within Florida.

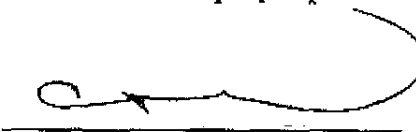
  
Carmen M. Talavera

  
Roberto S. Talavera

  
Ofelia Talavera

Dated: 8/3/05

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Carmen M. Talavera  
Registered Agent

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