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## Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

Prom:

Account Name : SHUTTS & BOWEN, LLP

Account Number : 076447000313 : (305)358-6300 Phone Fax Number : (305)381-9982

# FLORIDA PROFIT CORPORATION OR P.A.

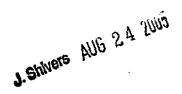
## ROCKET MAN FLORIDA INVESTMENTS CORPORATION

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### ARTICLES OF INCORPORATION

OF

## ROCKET MAN FLORIDA INVESTMENTS CORPORATION

#### ARTICLE I - NAME

The name of this Corporation is ROCKET MAN FLORIDA INVESTMENTS CORPORATION.

#### **ARTICLE II - ADDRESS**

The principal address of the Corporation is 420 Lincoln Road, Suite 357, Miami Beach, Florida, 33139.

The mailing address of the Corporation is 420 Lincoln Road, Suite 357, Miami Beach, Florida, 33139.

#### **ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

## **ARTICLE IV - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares".

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, Suite 1500(JCD), Miami, Florida 33131.

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

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## ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Jean-Charles Dibbs, and his address is 201 S. Biscayne Boulevard, Suite 1500(JCD), Miami, Florida, 33131.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2 W day of August, 2005.

Dibbs, Incorporator

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED AS OF THE <u>J3rd</u>DAY OF AUGUST, 2005

Felicia Hickey, Assistant Secretary of

Corporation Company of Miami

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