Posooods State Posooods State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000057789 3)))



H080000577893ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850)224-8870

Fax Number : (850)224-7047

SECRETARY OF STATE

-ר ר

FLORIDA PROFIT/NON PROFIT CORPORATION

SAN-ROK, INC.

	<u> </u>
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

08 MAR -5 PM 12: 3

JIVISION OF CORPORATION

3/5/2008 L.S.3-le H08000057789 3

FILED

2008 MAR - 5 PM 1: 19

ARTICLES OF INCORPORATION SECRETARY OF STATE NATIONAL AHASSEE, FLORIDA OF

SAN-ROK, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is SAN-ROK, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1100 N.E. 191 Street, Apt. E-34, Miami, FL 33179.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

H08000057789 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Melvyn Trute, Esq., 1090 Kane Concourse, Bay Harbor Islands, FL 33154.

ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is: Sandra Roker, Director, 1100 N.E. 191 Street, Apt. E-34, Miami, FL 33179

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

The undersigned has executed these Articles of Incorporation this 5th day of March 2008.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

H08000057789 3

CERTIFICATE OF DESIGNATION : REGISTERED AGENT/REGISTERED OFFICE

Phrsuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

z.	The name of	the corporat	eporation is: SAN-ROK Inc			
1				<u>, , , , , , , , , , , , , , , , , , , </u>	<u> </u>	
2 . 151	The name an	d street add	gess of th	ne registered	agent and	office
10	90 KBN	E CONCIM	WSE.		· _	,
B		R ISLAWING		Y2157		

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Melup Inte

2008 MAR -5 PH 1: 1
SECRETARY OF STATE
TALL AHASSEE FLORING