

**Electronic Articles of Incorporation
For**

P09000081344
FILED
September 30, 2009
Sec. Of State
wcunningham

ROKEN CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROKEN CORP.

Article II

The principal place of business address:

632 BROADWAY
NEW YORK, NY. US 10012

The mailing address of the corporation is:

C/O 632 BROADWAY
NEW YORK, NY. US 10012

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 @ \$0.001 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICIA LEBOW, PRESIDENT

Article VI

The name and address of the incorporator is:

PATRICIA LEBOW, ESQ.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

Incorporator Signature: PATRICIA LEBOW, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
ROBERT S FISHEL
C/O 632 BROADWAY
NEW YORK, NY. 10012 US

Title: VP
KENNETH L FISHEL
C/O 632 BROADWAY
NEW YORK, NY. 10012 US