# Florida Department of State

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION Roca International Trading Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida Corporation is:

Roca International Trading Inc.

#### Article II. Address

The Corporation's mailing address is:

410 Rochester Loop Davenport, FL 33897

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Florida Filing & Search Services, Inc. 155 Office Plaza Drive, Suite A Tallahassee, FL 32301

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carlos Paulino 410 Rochester Loop Davenport, FL 33897 Rodolfo Valladares 410 Rochester Loop Davenport, FL 33897

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street, Stc. 808 Wilmington, DE 19801 800-421-2661 O9 DEC 17 AM II: OS

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### Article V, Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock with no par value.

#### Article VI. Incorporator

The name and address of the incorporator is:

Curtis Sweltz 1220 N. Market Street Suite 808 Wilmington, DE 19801

#### Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation On December 17, 2009

Curtis Sweltz Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Roca International Trading Inc.

#### REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc. 155 Office Plaza Drive, Suite A Tallahassee, FL 32301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

signature

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