

**Electronic Articles of Incorporation
For**

P11000007105
FILED
January 21, 2011
Sec. Of State
psmith

THE ROCA GROUP, INC.

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:

THE ROCA GROUP, INC.

Article II

The principal place of business address:

1465 NE 123RD ST
202
NORTH MIAMI, FL. US 331616037

The mailing address of the corporation is:

1465 NE 123RD ST
202
NORTH MIAMI, FL. US 331616037

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:

1000000

Article V

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

ERIGENE BELONY ESQ.
14 NORTHEAST FIRST AVENUE
SUITE 802
MIAMI, FL. 33132

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

Registered Agent Signature: ERIGENE BELONY

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Article VI

The name and address of the incorporator is:

GERMAN PALMA
1465 NE 123RD STREET
202
NORTH MIAMI, FL 33161-6037

Electronic Signature of Incorporator: GERMAN PALMA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GERMAN PALMA
1465 NE 123RD STREET, 202
NORTH MIAMI, FL. 33161 US

Title: VP
SUYAPA MCLIBERTY
1465 NE 123RD STREET, 202
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

01/20/2011