

**Electronic Articles of Incorporation  
For**

P11000094041  
FILED  
October 27, 2011  
Sec. Of State  
jshivers

ROCCO LOKI 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:

ROCCO LOKI INC.

**Article II**

The principal place of business address:

398 CAMINO GARDENS BLVD.,  
SUITE 102  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

398 CAMINO GARDENS BLVD.,  
SUITE 102  
BOCA RATON, FL. 33432

**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:

100

**Article V**

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

KYUNG-AH G MOON  
100 S. ANDREWS AVENUE  
8TH FLOOR YSA  
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: KYUNG-AH MOON

## **Article VI**

The name and address of the incorporator is:

KENNETH E. WHALEN  
398 CAMINO GARDENS BLVD.,  
SUITE 102  
BOCA RATON, FL 33432

Electronic Signature of Incorporator: KENNETH E. WHALEN

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: PRES  
ALEXANDER P JOHNSON  
800 SE 3RD AVENUE, #300  
FORT LAUDERDALE, FL. 33301

Title: VP  
KYUNG-AH G MOON  
100 S. ANDREWS AVENUE  
FORT LAUDERDALE, FL. 33301

Title: CFO  
KENNETH E WHALEN  
398 CAMINO GARDENS BLVD., #102  
BOCA RATON, FL. 33432

## **Article VIII**

The effective date for this corporation shall be:

11/13/2011