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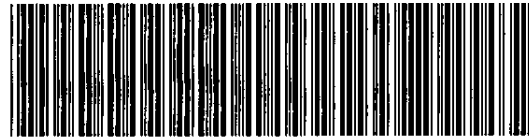
(Business Entity Name)

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12 JAN 12 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

1/4

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: ROBERTO BERROCAL, INC.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

**FROM: ROBERTO BERROCAL**

Name (Printed or typed)

**250 NE 25 STREET, APT. 1910**

Address

**MIAMI, FL 33137**

City, State & Zip

**786-768-0640**

Daytime Telephone number

**ROBERTOBERROCAL@MAC.COM**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**ROBERTO BERROCAL, INC.**

12 JAN 12 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is:

**ROBERTO BERROCAL, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The initial principal office and mailing address is located at:

**250 NE 25 Street, Apt 1910; Miami, FL 33137**

**ARTICLE III**

**PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

**ARTICLE IV**

**DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE V**

**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

**ARTICLE VI**

**INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars

**ARTICLE VII**

**SUBSCRIBERS (INCORPORATORS)**

The name and address of the subscriber of these Articles of Incorporation and the number of shares she has elected to take is as follows:

<b><u>SUBSCRIBER</u></b>	<b><u>ADDRESS</u></b>	<b><u>NUMBER OF SHARES</u></b>
Roberto Berrocal	250 NE 25 Street, Apt.1910 Miami, FL 33137	100

**ARTICLE VIII**

**DIRECTORS**

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

**ARTICLE IX**

**INITIAL BOARD OF DIRECTORS AND/OR OFFICERS**

The names, titles, and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Roberto Berrocal	President/Director	250 NE 25 Street, Apt. 1910; Miami, FL 33137

**ARTICLE X**

**VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE XI**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

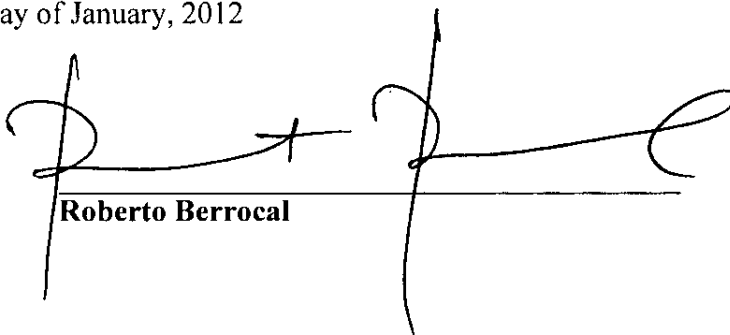
**ARTICLE XII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 250 NE 25 Street, Apt. 1910; Miami, FL 33137, and the name of the initial Registered Agent of this corporation at that address is Roberto Berrocal.

**ARTICLE XIII**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

DATED this 10 day of January, 2012

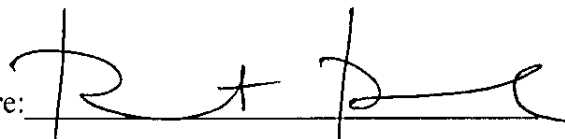
  
\_\_\_\_\_  
Roberto Berrocal

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

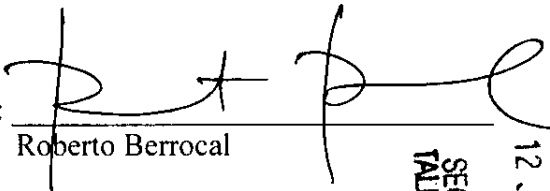
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST, ROBERTO BERROCAL, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

250 NE 25 STREET, APT. 1910; MIAMI, STATE OF FLORIDA, HAS NAMED ROBERTO  
BERROCAL, AT 250 NE 25 STREET, APT. 1910; MIAMI, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:   
Title: DIRECTOR/ PRESIDENT  
Date: 1/10/12

Having been named as registered agent and to accept services of process for the above stated  
corporation, at the place designated in this certificate, I hereby agree to accept the appointment as  
registered agent and 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 as registered agent.

Signature:   
Roberto Berrocal  
Date: 1/10/12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN 12 2:18:58

APPROVED  
FILED