

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000216704 3)))



H120002167043ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
ROCKY MIA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

12 AUG 31 2012  
Help  
12 AUG 31 2012

RECEIVED

12 AUG 30 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12 AUG 30 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

41126000216704.

ARTICLES OF INCORPORATION  
OF  
ROCKY MIA CORP.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be: Rocky Mia Corp.

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue 100 shares of stock at \$5.00 par value, which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is 1208 LaMancha Avenue, Coral Gables, Florida 33134-2326.

This document was prepared by:  
Samuel Spencer Blum, Esquire  
Suite 106  
2666 Tigertail Avenue  
Coconut Grove, Florida 33133  
(305) 854-3314  
Florida Bar No. 273430

- Page 1 -

Samuel Spencer Blum

FILED  
12 AUG 30 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI

The name and address of the corporation's Registered Agent is **Samuel Spencer Blum**, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

#### ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial directors and officers of this corporation are:

**Gilda Valladares, 1208 LaMancha Avenue, Coral Gables, Florida 33134-2326.**

#### ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE IX

The name and address of the incorporator of this corporation is: **Gilda Valladares, 1208 LaMancha Avenue, Coral Gables, Florida 33134-2326.**

#### ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

This document was prepared by:  
**Samuel Spencer Blum, Esquire**  
Suite 106  
2666 Tigertail Avenue  
Coconut Grove, Florida 33133  
(305) 854-3314  
Florida Bar No. 273430

- Page 2 -  
**Samuel Spencer Blum**

**ARTICLE XI**

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.


**ARTICLE XII**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII**

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30 day of August, 2012.

  
Gilda Valladares, Incorporator

H12000216704

FILED

12 AUG 30 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

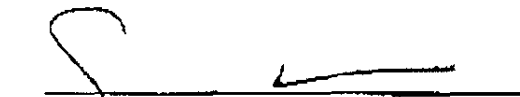
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **Rocky Mia Corp.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami-Dade, State of Florida, has named **Samuel Spencer Blum**, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

  
Gilda Valladares, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Samuel Spencer Blum

SSB/tem  
August 30, 2012  
E:\WORK\Corporations\10434\Articles of Incorporation.doc

- Page 4 -

Samuel Spencer Blum

H12000216704