

**Electronic Articles of Incorporation
For**

P13000039719
FILED
May 02, 2013
Sec. Of State
jshivers

ROCCO'S LOGISTICS 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'S LOGISTICS INC

Article II

The principal place of business address:
639 E OCEAN AVE STE 101
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:
639 E OCEAN AVE STE 101
BOYNTON BEACH, FL. 33435

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:
1000

Article V

The name and Florida street address of the registered agent is:
MICHAEL J. MCGOEY, CPA INC
639 E OCEAN AVE
101
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: MICHAEL J. MCGOEY

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Article VI

The name and address of the incorporator is:

PAUL ROCCO
639 E OCEAN AVE
101
BOYNTON BEACH FL 33435

Electronic Signature of Incorporator: PAUL ROCCO

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
PAUL ROCCO
639 E OCEAN AVE STE 101
BOYNTON BEACH, FL. 33435