Electronic Articles of Incorporation For

P13000040281
FILED
May 06, 2013
Sec. Of State
jshivers

MISS ROCK AND CO, 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:

MISS ROCK AND CO, INC

Article II

The principal place of business address:

2600 ISLAND BLVD
STE 1506
AVENTURA, FL. 33160

The mailing address of the corporation is:

2600 ISLAND BLVD
STE 1506
AVENTURA, FL. 33160

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:

LAURENT BRODA
2600 ISLAND BLVD
STE 1506
AVENTURA, FL. 33160

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

Registered Agent Signature: LAURENT BRODA

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Article VI

The name and address of the incorporator is:

LAURENT BRODA
2600 ISLAND BLVD
STE 1506
AVENTURA, FL 33160.

Electronic Signature of Incorporator: LAURENT BRODA

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
LAURENT BRODA
2600 ISLAND BLVD ,STE 1506
AVENTURA, FL. 33160

Title: P
CHANTAL BRODA
2600 ISLAND BLVD ,STE 1506
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

05/06/2013