

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION CORPRACION ROCCO ICN

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ARTICLES OF INCORPORATION OF CORPORACION ROCCO INC

ARTICLE I - NAME

The name of this Corporation is CORPORACION ROCCO INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7700 N. KENDALL DR, #405 MIAMI, FL 33156

The name of the initial Registered Agent of this

Corporation is:

MICHAEL K, FISH

M13066Z68310

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

SANDRA GUILLENT, PRESIDENT 7700 N. KENDALL DR, #405 MIAMI, FL 33156

ALICIA ABREU, VICE PRESIDENT 7700 N. KENDALL DR, #405 MIAMI, FL 33156

VINICIO RAMIREZ, DIRECTOR 7700 N. KENDALL DR, #405 MIAMI, FL 33156

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

SANDRA GUILLENT 7700 N. KENDALL DR, #405 MIAMI, FL 33156

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, reacind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this ______ day of December, 2013.

ACKNOWLEDGEMENT:

Flaving been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48,091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this day of December, 2013.

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