

**Electronic Articles of Incorporation
For**

P15000100817
FILED
December 17, 2015
Sec. Of State
vherring

ROCCA MIAMI 401, 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:

ROCCA MIAMI 401, INC.

Article II

The principal place of business address:

3350 SW 27TH AVENUE
1401
MIAMI, FL. 33133

The mailing address of the corporation is:

3350 SW 27TH AVENUE
1401
MIAMI, FL. 33133

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:

DAN P HELLER
3250 MARY STREET
102
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: DAN P HELLER

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Article VI

The name and address of the incorporator is:

DAN P HELLER
3250 MARYS TREET
102
COCONUT GROVE, FLORIDA 33133

Electronic Signature of Incorporator: DAN P HELLER

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: MGR
STEFANO ROCCA
3350 SW 27TH AVENUE APT 1401
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

12/17/2015