

**Electronic Articles of Incorporation
For**

P21000046710
FILED
May 17, 2021
Sec. Of State
ndmccleessam

ROC HOTELS CORP

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:

ROC HOTELS CORP

Article II

The principal place of business address:

3135 SW 3RD AVENUE
MIAMI, FL. 33129

The mailing address of the corporation is:

3135 SW 3RD AVENUE
MIAMI, FL. 33129

Article III

The purpose for which this corporation is organized is:

HOSPITALITY MANAGEMENT, PLANNING AND PROVIDING LODGING,
FOOD, RECREATION, CONVENTIONS AND TOURISM

Article IV

The number of shares the corporation is authorized to issue is:

100 @ \$1000

Article V

The name and Florida street address of the registered agent is:

TAXTORE LLC
3135 SW 3RD AVENUE
MIAMI, FL. 33129

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

Registered Agent Signature: MARIA D MORENO

Article VI

The name and address of the incorporator is:

ERIC KERN
3135 SW 3RD AVE

MIAMI, FL 33129

Electronic Signature of Incorporator: ERIC KERN

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
ERIC KERN
3135 SW 3RD AVE
MIAMI, FL. 33129

Title: VP
HARRY FROGET
3135 SW 3RD AVE
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

05/18/2021