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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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FLORIDA PROFIT/NON PROFIT CORPORATION

Roca Brothers, Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Roca Brothers, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Roca Brothers, Inc.
4434 Parkside Road
Davie FL 33328

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Roca Brothers, Inc.
4434 Parkside Road
Davie FL 33328

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables FL 33134

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Humberto Antonio Roca Sanjinez
 Sarah Veronica Roca Sanjinez
 Daniela Roca
 Sebastian Roca

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International
 801 US Highway 1
 North Palm Beach FL 33408

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Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 1, 2021.

The undersigned incorporator executed these Articles of Incorporation on 10/1/2021.

Kerri Duten

CORPORATE CREATIONS INTERNATIONAL

Corporate Creations International
 801 US Highway 1
 North Palm Beach FL 33408
 (561) 694-8107

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Michael Reinhold
Kevin Duteau, Attorney-in-Fact

Vice President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Roca Brothers, Inc.

REGISTERED AGENT/OFFICE:


Worldwide Corporate Administrators LLC

2330 Ponce De Leon Blvd

Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WORLDWIDE CORPORATE ADMINISTRATORS LLC
Kevin Duteau, Attorney-in-Fact

Date: 10/1/2021.

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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