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Division of Corporations

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Rocky Wass Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11:12:17

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Help

**ARTICLES OF INCORPORATION
OF
ROCKY WASS HOLDINGS, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be:

ROCKY WASS HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street and mailing address is:

1124 Kane Concourse
Bay Harbor FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV SHARES

The number of authorized shares is 100 with par value \$0.01.

ARTICLE V INITIAL DIRECTORS & OFFICERS

The initial Directors and Officers of the Corporation are:

Director, President	Steve L. Waserstein
& Secretary	1124 Kane Concourse
	Bay Harbor FL 33154

ARTICLE VI REGISTERED AGENT

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

Waserstein & Nunez PLLC
1124 Kane Concourse
Bay Harbor FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach, FL 33408

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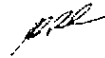
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Waserstein & Nunez PLLC
By: Joseph Panholzer, Special Manager

03/17/2023
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Computershare Governance Services Inc., Incorporator
d/b/a Corporate Creations
By: Joseph Panholzer, Special Secretary

03/17/2023
Date

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