

FFG 16/1/99 06.12.1995 13:04 12:45 AM
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIGURATION

H9500006810

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPR: EFIL01
CORPORATE NAME: ROROCK, INC.
SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (305)776-3833
MAILING NAME/ADDRESS: WATSON & ASSOCIATES, P.A.
2400 E COMMERCIAL BLVD
PO BOX 11066 SUITE 820
FT LAUDERDALE FL 33339- US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

ENTER/SELECTION AND <CRFLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 12:45 AM

(((H95000006810))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: WATSON & ASSOCIATES, P.A.
DEPARTMENT OF STATE 2400 E COMMERCIAL BLVD
STATE OF FLORIDA PO BOX 11066 SUITE 820
409 EAST GAINES STREET FT LAUDERDALE FL 33339-
TALLAHASSEE, FL 32399 CONTACT: DIANE CORDERO
FAX: (904) 922-4000 PHONE: (305) 776-3800
FAX: (305) 776-3833

(((H95000006810))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ROROCK, INC.
FAX AUDIT NUMBER: H95000006810
DATE REQUESTED: 06/19/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTJMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:45:33
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 076077001513

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000006810)))
** ENTER 'M' FOR MENU. **
ENTER/SELECTION AND <CRFLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 12:45 AM
ELECTRONIC PROCESSING MENU

- 1. ENTER PASSWORD
 - 2. REQUEST ELECTRONIC FILING
 - 3. REQUEST ELECTRONIC CERTIFICATE
 - 4. ALTER DEFAULTS FOR THIS SESSION
 - 5. RESTORE ORIGINAL DEFAULTS
 - 6. ELECTRONIC FILING INQUIRY MENU
 - 7. UCC ELECTRONIC FILING MENU
 - 8. RETURN TO MAIN MENU
- KEY ---
PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***

ACCOUNT NAME: 076077001513 --- CURRENT DEFAULTS ---
AVAILABLE BALANCE: \$196.25

Audit # 895-6810
Date 6/19/95

ARTICLES OF INCORPORATION
OF
ROROCK, INC.

ARTICLE I - NAME

The name of this corporation is ROROCK, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6001 N. W. 63rd Place, Parkland, Florida 33067, and the name of the initial registered agent of this corporation is JOHN A. WATSON at the principal office of 2400 E. Commercial Blvd., #820, Fort Lauderdale, Florida 33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Director of this corporation are

EDWARD H. RUSSO, JR.
6001 N. W. 63rd Place
Parkland, Florida 33067

ROSEMARIE RUSSO
6001 N. W. 63rd Place
Parkland, Florida 33067

John A. Watson, Esquire #340197
P.O. Box 11066
Fort Lauderdale, Florida 33339
(305) 776-3800

Audit # 895-6810
Date 6/19/95

FILED
JUN 19 1995
CLERK OF CIRCUIT COURT
IN AND FOR
DADE COUNTY, FLORIDA

Audit # H95-6810
Date 6/19/95

ARTICLE VIII - INCORPORATOR

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

JOHN A. WATSON
2400 E. Commercial Blvd., Suite 820
Fort Lauderdale, Florida 33308

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on June 19, 1995.


John A. Watson

STATE OF FLORIDA
COUNTY OF BROWARD

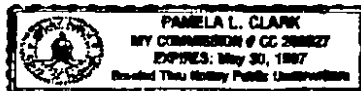
BEFORE ME personally appeared John A. Watson, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of June, 1995.


NOTARY PUBLIC

My commission Expires:
(Seal)

John A. Watson, Esquire #340197
P.O. Box 11066
Fort Lauderdale, Florida 33339
(305) 776-3800



Audit # H95-6810
Date 6/19/95

Audit # H95-6810
Date 6/19/95

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

JOHN A. WATSON
2400 E. Commercial Blvd, Suite 820
Fort Lauderdale, Florida 33319

IN COMPLIANCE WITH SECTION 48 091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ROROCK, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE 6001 N. W. 63RD PLACE, PARKLAND, FLORIDA 33067, STATE OF FLORIDA, HAS NAMED JOHN A. WATSON AT 2400 E. COMMERCIAL BLVD., FORT LAUDERDALE, FLORIDA 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

JOHN A. WATSON

TITLE: INCORPORATOR

DATE: June 19, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE: 

JOHN A. WATSON
Registered Agent

DATE: June 19, 1995

John A. Watson, Esquire #340197
P.O. Box 11066
Fort Lauderdale, Florida 33339
(305) 776-3800

Audit # H95-6810
Date 6/19/95

95000047609

BUSCO
8007 Mizner Lane
Boca Raton FL 33433

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
97 SEP 11 AM 8 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. <u>Officer/ Director</u>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002290069--1
-09/11/97--01013--016
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials DW 9/18

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 SEP 11 AM 8 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert M Russo, hereby resign as Vice President
(Title)

of Robock, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Robert M. Russo
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314