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08/29/95

836 N.W. 89th Avenue
Plantation, FL 33324

August 22, 1995

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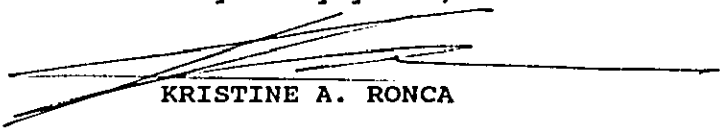
Florida Division of Corporations
Bureau of Corporation Records
Post Office Box 6327
Tallahassee, FL 32314

Re: ROCO DESIGN, INC.

Gentlemen:

Enclosed are the duplicate originals of the Articles of Incorporation and Designation re: Resident Agent for ROCO DESIGN, INC. I would appreciate your filing the Articles and forwarding one certified copy to me as soon as possible. My check in the amount of \$122.50 is enclosed to cover the cost of filing the Articles.

Very truly yours,


KRISTINE A. RONCA

Enclosures

PPH AUG 30 1995

ARTICLES OF INCORPORATION
OF
ROCO DESIGN, INC.

SEALING UNIT

501 11

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is ROCO DESIGN, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is: 836 N.W. 89th Avenue, Plantation, Florida 33324.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

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

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 836 N.W. 89th Avenue, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is Kristine A. Ronca.

ARTICLE IX

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 never less than two (2). The names and addresses of the initial directors of this corporation are:

Kristino A. Ronca
836 N.W. 89th Avenue
Plantation, FL 33324

Rebecca Suarez
830 N.W. 80th Terrace
Plantation, FL 33324

ARTICLE X

INCORPORATOR


The names and addresses of the Incorporators are:

Kristino A. Ronca
836 N.W. 89th Terrace
Plantation, FL 33324

Rebecca Suarez
836 N.W. 89th Avenue
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation on this 21 day of August, 1995.

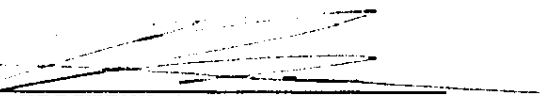

KRISTINE A. RONCA
Initial Director/Incorporator


REBECCA SUAREZ
Initial Director/Incorporator

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

In compliance with Sections 48.091 and 607.0501, Florida
Statutes, the following is submitted:

FIRST - - That ROCO DESIGN, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at 836 N.W. 89th Avenue, City of Plantation,
State of Florida, has named Kristine A. Ronca, located at 836 N.W.
89th Avenue, City of Plantation, State of Florida, as its agent to
accept service of process within the State of Florida.

SIGNATURE: 

KRISTINE A. RONCA

TITLE: Incorporator

DATE: 

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
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

SIGNATURE: 

KRISTINE A. RONCA
Registered Agent

DATE: 