

P960000 44811

MAY 14, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

FILED
95 MAY 20 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001831061
-05/21/96--01009--012
****122.50 ****122.50


Re: ARTICLES OF INCORPORATION
ROCHA'S INDUSTRIES INC.

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,


DALIA MELENDEZ
1336 SO. MILITARY TR. SUITE F
WEST PALM BEACH, FL 33415
(407) 964-1030

F. CHESSEY MAY 28 1996.

ARTICLES OF CORPORATION

OF

ROCHA'S INDUSTRIES INC.

ARTICLE I

NAME

The name of this Corporation shall be :

ROCHA'S INDUSTRIES INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a CONSTRUCTION and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 8490 WINNIPESAUKEE WAY, LAKE WORTH, FLORIDA 33467 and the name of the initial registered agent of this corporation at the above address is: ERNESTO ROCHA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 20 AM 8:22

FILED

ARTICLE V

DIRECTORS

This corporation shall have one (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation are:

ERNESTO ROCHA
8490 WINNIPESAUKEE WAY
LAKE WORTH, FL 33467

OLGA ROCHA
8490 WINNIPESAUKEE WAY
LAKE WORTH, FL 33467

ARTICLE VI

INCORPORATORS

The name and address of the person(s) signing these Articles are:

ERNESTO ROCHA
8490 WINNIPESAUKEE WAY
LAKE WORTH, FL 33467

OLGA ROCHA
8490 WINNIPESAUKEE WAY
LAKE WORTH, FL 33467

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

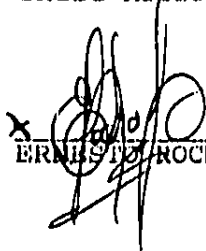
The corporation shall indemnify any officer or director or former officer former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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

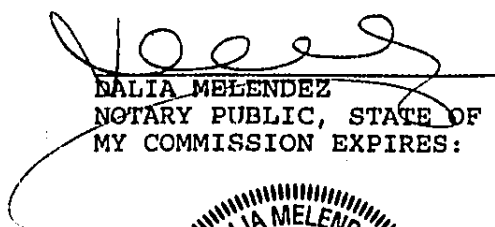
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14 OF MAY, 1996.

x 
ERNESTO ROCHA, PRES.


OLGA ROCHA, VICE PRES.

COUNTY OF PALM BEACH
STATE OF FLORIDA

I HEREBY CERTIFY that on this 14 DAY OF MAY, 1996 personally appeared before me, the undersigned authorities, ERNESTO ROCHA AND OLGA ROCHA to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.


DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FLA.
MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

ROCHA'S INDUSTRIES INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8490 WINNIPESAUKEE WAY OF LAKE WORTH, COUNTY OF PALM BEACH, STATE OF FLORIDA IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE



(CORPORATE OFFICER)
Ernesto Rocha
PRESIDENT.
(TITLE)

MAY 15, 1996

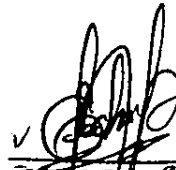
(DATE)

CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY, FLORIDA
MAY 20 AM 8:22

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE

Ernesto Rocha
MAY 15, 1996