

P9600074146

1201 HAYS STREET
MIAMI, FL 33133
80-428086



PRINTER MAIL
TELEPHONE SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 076922 94018A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 6, 1996

ORDER TIME : 10:11 AM

ORDER NO. : 076922

CUSTOMER NO: 94018A

CUSTOMER: Michael Ortiz, Esq
MICHAEL ORTIZ, P.A.
Suite 902, Grand Bay Plaza
2665 South Bay Shore Drive
Miami, FL 33133

300001941203
-09/06/96--01050--009
***367.50 ***122.50

DOMESTIC FILING

NAME: BANROC INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

9/6/96

FILED
SECRETARY OF STATE
CORPORATIONS
96 SEP -6 PM 2:25

**ARTICLES OF INCORPORATION OF
BANROC INC.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Banroc Inc.

The address of the principal office of this corporation shall be:

1101 Brickell Avenue, 10th Floor
Miami, FL 33131

and the mailing address of the corporation shall be the same.

ARTICLE II

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida

ARTICLE III

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
600 shares	\$1	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Michael Ortiz	2665 So. Bayshore Drive
	Suite 902
	Miami, Florida 33133

FILED
SECRETARY OF STATE
CORPORATION
65 SEP -6 PM 2:25

ARTICLE VI

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders.

ARTICLE VII

The name and address of the Incorporator is:

Michael Ortiz 2665 So. Bayshore Drive
Suite 902
Miami, Florida 33133

ARTICLE VIII

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE IX

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 4th day of September, 1996.

 (SEAL)
MICHAEL ORTIZ, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Michael Ortiz having a business office identical with the registered office of the corporation
named above, and having been designated as the Registered Agent in the above and foregoing
Articles, is familiar with and accepts the obligations of the position of Registered Agent under
Section 607.0505, Florida Statutes.


MICHAEL ORTIZ