

LAW OFFICE

**ARNOLD COHEN**

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MEMBER OF  
FLORIDA AND NEW YORK BAR

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**P96000083/69**  
VIA UPS OVERNIGHT

Florida Department of State  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

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-10/04/96--01104--004  
+++122.50 +++122.50

Attn: New Filing Section

Re: **ROCCHINA PIERO, INC.**

Dear Sir/Madam:

My client has asked me to incorporate, on her behalf, a Florida corporation with the name **ROCCHINA PIERO, INC.** Accordingly, I am enclosing herewith original Proposed Articles of Incorporation (which have been signed and notarized), together with a check to your order for \$122.50. Kindly file same and return a certified copy thereof to me.

I am also enclosing herewith two photocopies of the Articles of Incorporation. I would appreciate your "stamping" them and returning them to me in the enclosed, self-addressed return envelope. Thank you for your courtesies and cooperation herein.

Very truly yours,

  
ARNOLD COHEN

AC:jmd

Enclosures

ARTICLES OF INCORPORATION  
OF  
ROCCHINA PIERO, INC.

FILED  
96 OCT -4 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

ROCCHINA PIERO, INC.

The principal place of business of this corporation shall be  
9713D Boca Gardens Parkway, Boca Raton, FL 33496.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one million shares of common stock, having a par value of \$.01 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

DIRECTORS

This corporation shall have not less than one nor more than five directors, as set forth in the By-Laws. The first Board of Directors of this Corporation shall consist of DOROTHY D. FANELLE, whose address is 9713D Boca Gardens Parkway, Boca Raton, FL 33496 and she shall, subject to these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida, hold office until her successor and successors have been elected and duly qualified.

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the Corporation shall be DOROTHY D. FANELLE and the Registered Office shall be located at 9713D Boca Gardens Parkway, Boca Raton, FL 33496, or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is DOROTHY D. FANELLE, 9713D Boca Gardens Parkway, Boca Raton, FL 33496.

ARTICLE VIII

SPECIAL PROVISIO

Any action by the directors of this corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-Laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of notice of such meeting, in writing, and providing a majority of the directors shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action by the shareholders of this corporation which is within their power taken at a meeting of such shareholders shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all shareholders, as required by law or the By-Laws of this corporation, if at any time prior to, during or subsequent to such meeting all shareholders shall execute a waiver of notice of such meeting, in writing, and providing a majority of the shareholders shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida or any other governmental agency of any state, county or nation, or with any private organization, corporation, person or persons.

Nothing in this Article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said directors, or wherever a greater vote is required by law or in the By-Laws, by that vote.

Nothing in this Article shall be construed to allow any act of the shareholders to be approved by less than a majority of said shareholders, or wherever a greater vote is required by law or in the By-Laws, by that vote.

#### ARTICLE IX

##### INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon her in connection with any proceeding to which

she may be a party or in which she may become involved by reason of her being or having been an officer or director of the corporation, whether or not she is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

#### ARTICLE X

##### TELEPHONE MEETING AUTHORIZED

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

#### ARTICLE XI

##### AMENDMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at  
Boca Raton, Palm Beach County, Florida this *3rd* day of October,  
1996.

  
DOROTHY D. FANELLE

STATE OF FLORIDA                    )  
  ) ss.:  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, this day personally  
appeared DOROTHY D. FANELLE, to me well known and known to me to be  
the individual described in and who executed the foregoing Articles  
of Incorporation of:

**ROCCHINA PIERO, INC.**

and she acknowledged before me that she signed and executed the  
same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal at Boca Raton, Palm Beach County, Florida this *3rd* day of  
October, 1996.

  
NOTARY PUBLIC

My Commission Expires:



ARNOLD COHEN  
My Commission CC362949  
Expires Mar. 04, 1997  
HuckJaberry Associates Inc  
800-422-1555

**CERTIFICATE ACCEPTING DESIGNATION**

**AS**


**REGISTERED AGENT**

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I HEREBY CERTIFY that I have accepted the designation as  
Registered Agent of:

**ROCCHINA PIERO, INC.**

and agree to serve as its agent to accept service of process within  
this State at its Registered Office.

  
DOROTHY D. FANELLE

**FILED**  
96 OCT -4 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA