

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROCK DELIVERY INC.
(Proposed corporate name - must include suffix)

700002091107--2
-02/18/97--01116--015
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JUAN CARLOS HERNANDEZ
Name (printed or typed)

8410 West Flagler Street, Suite 208
Address

Miami, Fl. 33144
City, State & Zip

(305) 554- 7724

Daytime Telephone number

FEB 24

BSB

FILED
97 FEB 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROCK DELIVERY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8350 N.W., 8 Th. Street, Suite No. 6
Miami, Florida, 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Carlos Hernandez
8410 West Flagler St., Suite No. 208
Miami, Florida, 33144

FILED
97 FEB 18 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- | | |
|------------------------------|------------------------------------|
| 1.- Juan Carlos Hernandez | 8410 West Flagler St., Suite 208 |
| President | Miami, Fl. 33144 |
| With 40 % of the shares. | |
| | |
| 2.- Marco Antonio Hernandez | 8350 N.W., 8th. Street, Suite No.6 |
| Vice-President and Secretary | Miami, Fl. 33126. |
| With 40% of the shares. | |
| | |
| 3.- Lidia I. Hernandez | 8350 N.W., 8th. Street, Suite 6 |
| Treasurer | Miami, Fl. 33126 |
| With 20 % of the shares. | |

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of February, 1997.

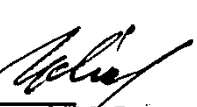


Signature
Juan Carlos Hernandez

Signature

Signature




N. DIAZ
My Comm Exp. 7/30/99
Bonded By Service Ins
No. CC484649

☒ Personally Known ☐ Other I.D.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROCK DELIVERY INC.

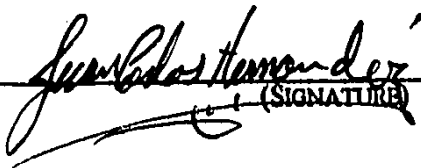
2. The name and address of the registered agent and office is:

Juan Carlos Hernandez
(NAME)

8410 West Flagler Street, Suite 208
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida, 33144
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

02-14-97
(DATE)

FILED
97 FEB 18 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA