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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIQUEZ  
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FAX #: (305)672-9110

NAME: ROQUE INTERNATIONAL, INC.  
AUDIT NUMBER.....H97000003751  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS...1 PAGES..... 4  
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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Roque International, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Roque International, Inc.  
2600 Douglas Road, Ph-10  
Coral Gables FL 33134

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Fernando Hernandez, Esq.  
2600 Douglas Road, Ph-10  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Maria E. Roque  
Jose Roque

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fernando Hernandez FL Bar Member 868892  
Fernando Hernandez, P.A.  
2600 Douglas Road, Ph-10  
Coral Gables FL 33134  
305-443-8791 • Fax 305-444-5790

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

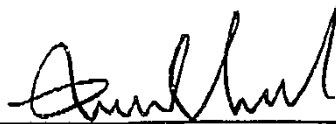
The name and address of the incorporator is:

Fernando Hernandez  
Fernando Hernandez, P.A.  
2600 Douglas Road, Ph-10  
Coral Gables FL 33134

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 4, 1997

The undersigned incorporator executed these Articles of Incorporation on March 4, 1997



**FERNANDO HERNANDEZ**  
by Luis A. Uriarte as attorney-in-fact

Fernando Hernandez FL Bar Member 868892  
Fernando Hernandez, P.A.  
2600 Douglas Road, Ph-10  
Coral Gables FL 33134  
305-443-8791 • Fax 305-444-5790

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

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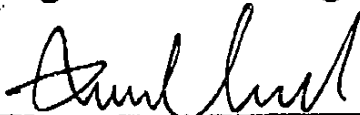
**CORPORATION:**

**Roque International, Inc.**

**REGISTERED AGENT/OFFICE:**

**Fernando Hernandez, Esq.  
2600 Douglas Road, Ph-10  
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**FERNANDO HERNANDEZ, ESQ.**

by Luis A. Uriarte as attorney-in-fact

**Date: 3/4/97**

**Fernando Hernandez FL Bar Member 868892  
Fernando Hernandez, P.A.  
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Coral Gables FL 33134  
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