

7/16/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ALROC INTERNATIONAL INC.

AUDIT NUMBER.....H97000011601

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
ALROC International Inc.

### Article II. Address

The mailing address of the Corporation is:  
ALROC International Inc.  
4564 SW 71st Avenue  
Miami FL 33155

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Alejandro Garcia  
4564 SW 71st Avenue  
Miami FL 33155

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alejandro Garcia  
Craig Rocco Marchetti

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.

Rodolfo Suarez, Esquire | FL Bar Member 013201  
Rodolfo Suarez, P.A.  
2801 S. Bayshore Drive, Suite 1500  
Miami FL 33133  
305-250-7150

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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

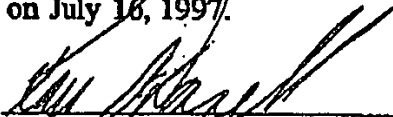
The name and address of the incorporator is:

Rodolfo Suarez, Esquire  
Rodolfo Suarez, P.A.  
2601 S. Bayshore Drive, Suite 1500  
Miami FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 16, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 16, 1997.



\_\_\_\_\_  
RODOLFO SUAREZ, ESQUIRE  
Kara O'Donnell as attorney-in-fact

Rodolfo Suarez, Esquire | FL Bar Member 013201  
Rodolfo Suarez, P.A.  
2601 S. Bayshore Drive, Suite 1500  
Miami FL 33133  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

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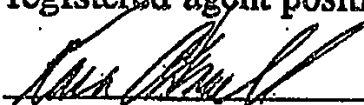
**CORPORATION:**

**ALROC International Inc.**

**REGISTERED AGENT/OFFICE:**

**Alejandro Garcia  
4564 SW 71st Avenue  
Miami FL 33155**

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.



**ALEJANDRO GARCIA**

**Kara O'Donnell as attorney-in-fact**

**Date: July 16, 1997**

**Rodolfo Suarez, Esquire | FL Bar Member 013201  
Rodolfo Suarez, P.A.  
2601 S. Bayshore Drive, Suite 1500  
Miami FL 33133  
305-250-7150**

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