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LAW OFFICE OF MICHAEL R. YOKAN FILED

ATTORNEY AND COUNSELOR AT LAW
204 Washington Street
Jacksonville, Florida 32202
Telephone (904) 354-6002
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98 MAR 23 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 25, 1998

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

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-02/27/98--01041--001
***122.50 ***122.50

Re: RoCa ^{Productions, Inc.} International, Inc.

Dear Madam or Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is my client's check no. 1075 in the sum of \$122.50 for your office's filing fee and a certified copy.

Thank you for your attention to this matter.

Respectfully,



Michael R. Yokan

P. Hall

MAR 23 1998

W98-4462



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1998

MICHAEL R. YOKAN, ESQ.
204 WASHINGTON ST
JACKSONVILLE, FL 32202

Productions, INC

SUBJECT: ROCA INTERNATIONAL, INC.
Ref. Number: W98000004462

Roca

We have received your document for ROCA INTERNATIONAL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 598A00011208

Roca Productions, INC.

MICHAEL S. PRICE

ATTORNEY AT LAW

1817 ATLANTIC BOULEVARD
JACKSONVILLE, FLORIDA 32207

TELEPHONE (904) 396-4445
FAX (904) 399-3344

March 20, 1998

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attn: Pam Hall

Re: Roca Productions, Inc.
Reference No. W98000004462

Dear Mrs. Hall:

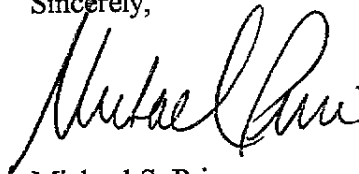
You and I spoke about the above-referenced proposed corporation on Friday, March 20, 1998. I have enclosed the following:

1. Articles of Incorporation
2. Certificate of Designation of Registered Agent.

You already have the filing fees of \$122.50.

Thank you for your assistance.

Sincerely,



Michael S. Price

/sr

Enclosures

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Roca Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8535-3 Baymeadows Road
Jacksonville, Florida 32256

This corporation shall have branch offices and places of business in the State of Florida and any other state,, territory, district or possession of the United States, and in any foreign country or countries, as may be determined from time of time by its Board of Directors.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (\$100.00) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leslie Y. Rovero
4090 Hodges Boulevard, Apartment 1908
Jacksonville, Florida 32224

ARTICLE V INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Leslie Y. Rovero and
4090 Hodges Blvd. Apt 1908
Jacksonville, Florida 32234

Anna G. Casado
4462 Cobblefield Cir. W.
Jacksonville, Florida 32224

The undersigned incorporators have executed these Articles of Incorporation this 20th day of March, 1998.


Leslie Y. Rovero


Anna G. Casado

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

98 MAR 23 PM 1:21

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Roca Productions, Inc.

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

Leslie Y. Rovero

4090 Hodges Boulevard, Apartment 1908

Jacksonville, Florida 32224

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)

3/20/98
(DATE)