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7/06/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: ROQUE & SON, INC.

AUDIT NUMBER.....H98000012432

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

CERT. OF STATUS..0

PAGES..... 4

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** ENTER 'M' FOR MENU. **

FILED
98 JUL -6 PM 4:00
TALLAHASSEE, FLORIDA

F. CHESSE

JUL 7 1998

FILED
98 JUL -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROQUE & SON, INC.

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: ROQUE & SON, INC.

The principal place of business and mailing address of the corporation shall be:
26274 Old 41 Road, Bonita Springs, Florida 34135.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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 value that this corporation is authorized to have outstanding at any one time is: 1,000 shares. Par Value of \$10.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: US TAX ACCOUNTING, INC.
869-B 97th Ave. North
Naples, Fl. 34108
(941) 597-7460

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Jesus G. Gonzalez
11803 Forest Mere Drive
Bonita Springs,, FL 34135

Director/President/Secretary

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Jesus G. Gonzalez
11803 Forest Mere Drive
Bonita Springs, Fl 34135

H98000012432

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 2nd day of July, 1998.


Jesus G. Gonzalez

PREPARED BY:
Jesus G. Gonzalez
11803 Forest Mere Drive
Bonita Springs, Fl 34135

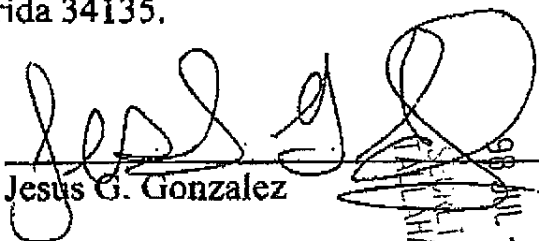
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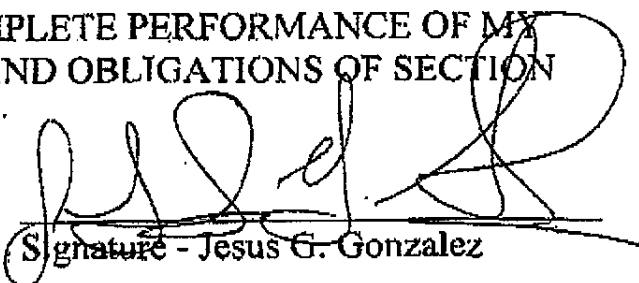
CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **ROQUE & SON, INC.**
2. The name and address of the registered agent and office is: Jesus G. Gonzalez, 26274 Old 41 Road, Bonita Springs, Florida 34135.


Jesus G. Gonzalez
President
Title
July, 2nd, 1998
Date
FILED
98 JUL -6 PM 4:00
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Signature - Jesus G. Gonzalez
July, 2nd, 1998
Date