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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FROM: BUSINESS WORLD TRANSACTIONS, INC.
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ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: SOUTH FLORIDA INVESTMENTS, INC.

AUDIT NUMBER.....H98000014701

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

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: **ROCE INVESTMENT, INC.**

ARTICLE II

PRINCIPAL OFFICE

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

8012 S.W. 153 PL.
MIAMI, FL. 33193

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO ORE
8012 S.W. 153 PL.
MIAMI, FL. 33193

Prepared By: **RICARDO ORE**
8012 S.W. 153 PL.
MIAMI, FL. 33193
305 3859657

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**ARTICLE V
INCORPORATOR(S)**

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

JULIO C. RODRIGUEZ MACASSI
8012 S.W. 153 PL.
MIAMI, FL. 33193

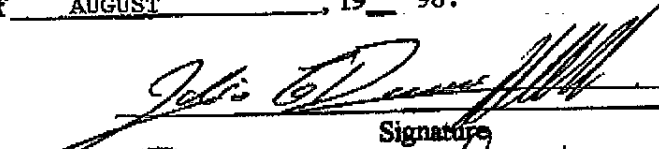
**DIRECTOR
& PRESIDENT**

RICARDO ORE
8012 S.W. 153 PL.
MIAMI, FL. 33193

**DIRECTOR
& SECRETARY**

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

10 day of AUGUST, 1998.



Signature



Signature

Signature

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

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: **ROCE INVESTMENT, CORP.**

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

**RICARDO ORE
8012 S.W. 153 PL.
MIAMI, FL. 33193**

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.

Ricardo Ore
(SIGNATURE)

08/07/98
(DATE)

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