

TRANSMITTAL LETTER

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

SUBJECT: Rock Real Estate, Inc.
(Proposed corporate name - must include suffix)

400002753424--3
-01/25/99--01092--013
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Steven J. Mench
Name (Printed or typed)
2555 Collins Ave, #1404
Address
Miami, FL 33140
City, State & Zip
305-673-5218
Daytime Telephone number

FILED
99 JAN 25 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

JAN 28 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

Rock Real Estate, Inc.

ARTICLE II PRINCIPAL OFFICE

2514 Bedford Mews Drive
West Palm Beach, FL 33414

Mailing Address: 123 S.E. 3rd Avenue
#168
Miami, FL 33131

ARTICLE III SHARES

10 Shares

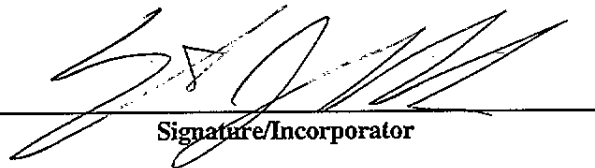
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Steven J. Mench
2514 Bedford Mews Drive West Palm Beach, FL 33414

ARTICLE V INCORPORATOR

Steven J. Mench

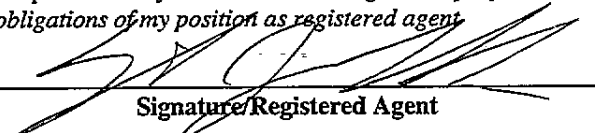
FILED
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SECRETARY OF STATE
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Signature/Incorporator

January 20, 1999
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

January 20, 1999
Date