

P99000029492

Antonio La Rocca

Requestor's Name

511 Lincoln Rd

Address

Miami Beach, FL

City/State/Zip

Phone #

800002819E38- - 6

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAR 26 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 31 1999

ARTICLES OF INCORPORATION OF
LA ROCCA, INC.

FILED
99 MAR 26 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED does hereby subscribe to, acknowledge and file the following Articles of Incorporation, for the purpose of operating a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The Name of this Corporation is LA ROCCA, INC..

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all business lawful and permitted under the Laws of the State of Florida.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "common shares". All of said stock shall be payable in cash, property (real or personal), or in labor or services in lieu thereof, at a just valuation to be fixed by the Board of Directors.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already owns and holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without the issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, which is also its principal place of business, is 511 Lincoln Road, Miami Beach, Florida; and the name and address of this Corporation's initial Registered Agent is ANTONIO LA ROCCA, at 511 Lincoln Road, Miami Beach, Florida.

ARTICLE VII - EXERCISE OF CORPORATE POWERS

All Corporate powers shall be exercised by the Board of Directors, whose number shall be at least one, and no more than five. Management of the Corporation shall be by said Board, until such time as the shareholders shall, by a majority vote, amend these Articles to provide for shareholder management, in whole or in part.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director, initially. The name and address of that initial Director is ANTONIO LA ROCCA, 511 Lincoln Road, Miami Beach, FL..

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:
ANTONIO LA ROCCA, 511 Lincoln Road, Miami Beach, FL..

ARTICLE X - ELECTION OF DIRECTORS

The election of the Board of Directors of this Corporation shall be by a vote of the holders of the outstanding shares.

ARTICLE XI - REMOVAL OF DIRECTORS

Shareholders of this Corporation shall not be entitled to remove any Director from office during his term, except for cause.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, as well as any amendment to these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 18, 1999.




SUBSCRIBER-ANTONIO LA ROCCA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, ANTONIO LA ROCCA, residing at 511 Lincoln Road, Miami Beach, FL.,
do hereby accept my designation as the Registered Agent of LA ROCCA, INC.,
AND STATE THAT I am familiar with, and accept the obligations of, Florida Stat-
utes Section 607.0505.

Dated: March 18, 1999.


ANTONIO LA ROCCA
Designee

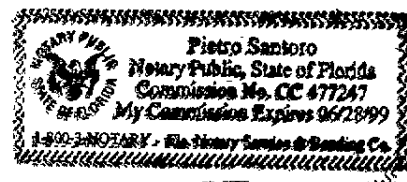
ACKNOWLEDGEMENT

STATE OF FLORIDA) ss.:
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared ANTONIO LA ROCCA, who
having first been duly sworn by me, stated upon his oath that he had read the fore-
going ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT, and understood the same; and
that the contents thereof were true to his personal knowledge; and that he had ex-
ecuted and signed the same, on March 18, 1999.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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99 MAR 26 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA