

TRANSMITTAL LETTER

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

SUBJECT: Rockwell Enterprises Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Robert Mazzorana
Name (Printed or typed)

21790 Contado Rd
Address

Boca Raton, FL 33433
City, State & Zip

561-395-0214
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 11, 2002

ROBERT MAZZORANA
21790 CONTADO ROAD
BOCA RATON, FL 33433

SUBJECT: ROCKWELL ENTERPRISES INC.
Ref. Number: W02000034676

We have received your document for ROCKWELL ENTERPRISES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date **may** be added to the Articles of Incorporation **if a 2003 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 302A00065490

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 DEC 18 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
TED Rockwell Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
21790 Contado Road
Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which this Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of Florida as they may be amended from time to time, and whose existence shall be perpetual.

ARTICLE IV SHARES

The number of shares of stock is:
2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name (s) and address (es):

Theodora Rockwell Mazzorana
21790 Contado Road
Boca Raton, FL 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

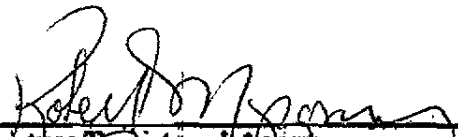
Robert Mazzorana
21790 Contado Road
Boca aton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the incorporator

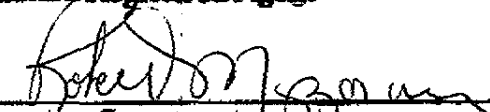
Robert Mazzorana
21790 Contado Road
Boca Raton, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12-16-02
Date



Signature/Incorporator

12-16-02
Date