Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001998253)))



H100001998253ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1515 10 SEP -8 AM II: 02
SECRETARY OF STATE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	:			•	
			 	 	 	 _

FLORIDA PROFIT/NON PROFIT CORPORATION GRRLZ ROCK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED

10 SEP -8 AM 8: 43

SECRETARY OF STATE
ALL AHASSEE. FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

9/8/2010 4:51:36 PM PAGE

2/002

Fax Server

FILED

ARTICLES OF INCORPORATION

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

10 SEP -8 AM 11: 02

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Grrlz Rock, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: Principal address: 2226 Weber Street Lakeland, FL 33801 Mailing address: P.O. Box 891 Lakeland, FL 33802

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: . . . ; ;

Any or all lawful business permitted by any corporation under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock at \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christina Robertson, CEO 2226 Weber Street Lakeland, FL 33802

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Corporation Service Company 2711 Centerville Road Wilmington, DE 19808

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

Corporation Service Company

By:

Corporation Service Company

Sonya L. Cordell

Assistant VP

O9/08/2010

Date

Corporation Service Company

Signature/Registered Agent

Date

O9/08/2010

Date

Name: Janine M. Bequette
Title: Assistant Secretary