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8/30/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL, INC. ACCT#: 073171003004  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: SOLID ROCK INVESTMENTS CORPORATION  
AUDIT NUMBER.....H96000012197  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
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TALLAHASSEE, FLORIDA

96 AUG 30 AM 9:28

FILED

H96000012197  
FILED  
JUN 30 PM 9:28  
CLERK OF CIRCUIT COURT  
MIAMI BEACH, FLORIDA

**Articles of Incorporation  
of  
Solid Rock Investments Corporation**

**Article I. Name**

The name of this Florida corporation is:  
Solid Rock Investments Corporation

**Article II. Address**

The mailing address of the Corporation is:  
Solid Rock Investments Corporation  
3785 NW 82nd Avenue, Suite 312  
Miami FL 33166

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

**Adib Eden Jr.**

**Article VI. Incorporator**

The name and address of the incorporator is:

**Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629**

**Article VII. Corporate Existence**

The corporate existence of the Corporation shall begin effective August 30, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on August 30, 1996

Corporate Creations International Inc.

By: \_\_\_\_\_

**Luis A. Uriarte Vice President**

H98000012197

**Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0886**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

FILED  
AUG 30 AM 9:28  
TALLAHASSEE, FLORIDA

**CORPORATION:**  
Solid Rock Investments Corporation

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Enterprises, Inc.  
Luis A. Uriarte, Vice President

Date: 8/30/96

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Corporate Creations International Inc.  
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