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*Monis R. Hiraun*

**ACCU-TAX & ACCOUNTING SERVICES, INC.**

PH. 954-574-0081  
P. O. BOX 5032  
DEERFIELD BEACH, FL 33442

City/State/Zip

Phone #

6000002923566--4

-07/06/99--01086--001

\*\*\*\*245.00 \*\*\*\*78.75

Office Use Only

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

1. *Loed A. Billy II, Inc.*  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
99 JUL -6 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TEL:305 574 0083

P.001

**ACCU-TAX & ACCOUNTING SERVICES, INC.**

1810 SABEL DRIVE  
DEERFIELD BEACH  
FLORIDA 33442

TEL 954-574-0081  
FAX 954-574-0083

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Attention Doris Brown.

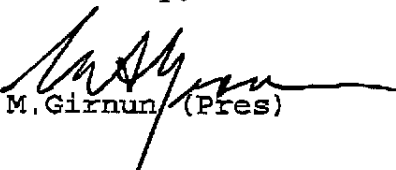
July 14th, 1999

Department of State  
Tallahassee

Dear Mrs. Brown:

As discussed with you telephonically today the owners of Rock a Billy, Inc and Rock a billy 11, Inc are the same persons.

Sincerely,

  
M. Giron (Pres)

ARTICLES OF INCORPORATION  
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The Corporate name is:

ROCK-A-BILLY II, INC.

The Corporation's principal office and mailing address is:

4968 N. UNIVERSITY DRIVE  
LAUDERHILL  
FLORIDA  
33351

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 4968 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA, 33351 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. **DAVID E. POOLE** and **JAYMEE SWENSON** are appointed the first Directors of the Corporation.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 9TH day of JUNE, 1999.

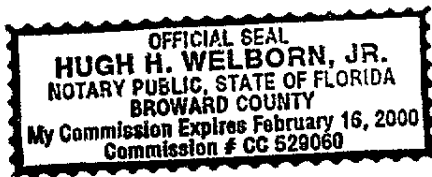
  
Incorporator

STATE OF FLORIDA

County of BROWARD

On this 9TH day of JUNE, 1999, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



*[Signature]*  
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that ROCK-A-BILLY II, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 4968 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA, 33351 named MORRIS GIRNUN located at 4968 N. UNIVERSITY DRIVE, LAUDERHILL, FLORIDA, 33351 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 9TH day of JUNE, 1999.

*[Signature]*  
Registered Agent

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