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OFFICE USE ONLY

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

1. ROCK FOUNDATION, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR 12 PM 1:05

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NEW FILINGS	
<input checked="" 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

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99 APR 12 AM 11:39
DIVISION OF CORPORATION

Examiner's Initials

LAW OFFICES
ALBERTO J. PARLADÉ
3850 SOUTHWEST 87TH AVENUE
SUITE 207
MIAMI, FLORIDA 33165

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE
(305) 552-5777
TELECOPIER
(305) 552-9954

April 8, 1999

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
ROCK FOUNDATION, INC.

Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:

\$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,



Lisa Rico, for
Alberto J. Parlade, Esquire

Enclosure

ARTICLES OF INCORPORATION
OF
ROCK FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROCK FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12450 SUNSET DRIVE
MIAMI, FLORIDA 33174

ARTICLE III PURPOSE(S)

This corporation is organized pursuant to the Florida Not For Profit Corporation Act. This corporation is not organized for profit and no part of the net earnings of this corporation shall inure to the benefit of any member or individual.

The specific purpose(s) for which the corporation is organized is(are):

(a) To construct, maintain and operate a youth resource center facility in accordance with general Christian principles and teachings.

(b) To engage in religious and charitable activities; to provide religious education, information, advice and the like.

To render such services and do such other lawful acts and things as may be deemed necessary for the accomplishment or furtherance of, or in connection with, the foregoing purposes.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In furtherance of the foregoing purposes this corporation shall have the power to purchase, acquire, hold, issue, sell and deal in and with property, real and/or personal of every kind and description; to borrow and loan money, to make and accept security therefore; to issue bonds and to execute mortgages, deeds of trust and other security instruments; to accept, hold, dispose of, and otherwise deal in and with annuities, gifts, legacies, devises and bequests of every kind; to make and perform contracts; to acquire, hold, use, deal with, vote, sell, assign, hypothecate and dispose of shares of the capital stock or other securities of corporations; to publish, sell and distribute books, circulars, papers, magazines and other printed material, and to everything suitable, proper and convenient for the accomplishment of the foregoing; and to act as joint venturer, partner, trustee, fiduciary, or in any other capacity permitted by law and appropriate to a corporation organized for religious and charitable purposes which is authorized or approved by the Board of Directors of this corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

he name and address of the initial registered agent is:

OSBORN RAMKISSOON
12450 SUNSET DRIVE
MIAMI, FLORIDA 33174

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) Director(s) initially. The number of Directors may be increased or diminished from time to time in accordance with the By-laws but shall never be less than ~~THREE~~(3). The name and address of the initial Director of this corporation is:

RON WILLIAMS
2901 S.W. 124 Ct.
Miami, Florida 33175

MAIDA WILLIAMS
2901 S.W. 124 Ct.
Miami, Florida 33175

NORWIN RHODES
16675 S.W. 148 Ave.
Miami, Florida 33187

BRIGITTE RHODES
16675 S.W. 148 Ave.
Miami, Florida 33187

MANNY BENITEZ
15540 S.W. 80 St.
Miami, Florida 33193

OSCAR LOPEZ
8666 S.W. 161 Court #A
Miami, Florida 33193

TONY DURHAM
2373 W. 74 St. #105
Hialeah, Florida 33016

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

OSBORN RAMKISSOON --- President
12450 SUNSET DRIVE
Miami, Florida 33174

IGOR N. JANSEN --- Vice-President
10227 N.W. 9th Street Circle
Suite #502
Miami, Florida 33172

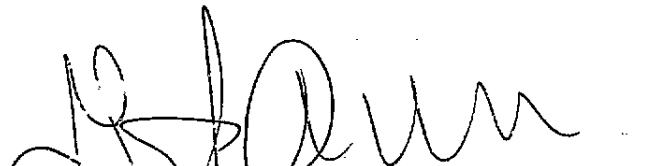
NATALY BENITEZ --- Secretary
15540 S.W. 80 St.
Miami, Florida 33193

ARTICLE VII INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

IGOR N. JANSEN
10227 N.W. 9th Street Circle
Suite #502
Miami, Florida 33174

The undersigned has executed these Articles of Incorporation this
7th day of April, 1999.



IGOR N. JANSEN, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

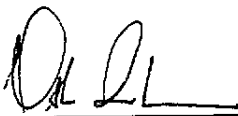
1. The name of the corporation is:

ROCK FOUNDATION, INC.

2. The name and address of the registered agent and office is:

OSBORN RAMKISSOON
12450 SUNSET DRIVE
MIAMI, FLORIDA 33174

Signature


OSBORN RAMKISSOON, President

Date: April 7th, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature


OSBORN RAMKISSOON

Date: April 7th, 1999.

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TALLAHASSEE FLORIDA