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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ROCK STONE GROUP, INC.

|                       |             |
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| Certificate of Status | 0           |
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 18, 2000

FAS-T

SUBJECT: ROCK STONE, INC.  
REF: W00000001314

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

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Neysa Culligan  
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**ARTICLES OF INCORPORATION  
OF**

**ROCK STONE-GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the incorporation shall be: ROCK STONE GROUP, INC.

The principal place of business of this corporation shall be:  
1645 W 42 ST UNIDAD 2  
HIALEAH FL 33012

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred(500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is(are) elected, is(are):

**MARY HERNANDEZ - PRESIDENT**  
1645 W 42 ST UNIDAD 2  
HIALEAH FL 33012

Prepared by: **LEGAL SERVICE 2000**  
7295 W FLAGLER ST  
MIAMI FL 33144

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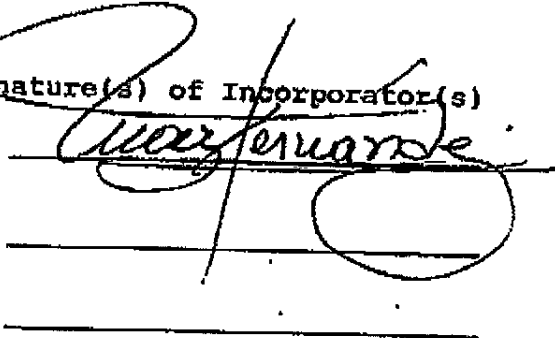
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

**MARY HERNANDEZ, PRESIDENT**  
1645 W 42 ST UNIDAD 2  
HIALEAH FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 12 day of January, 2000.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the 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:

ROCK STONE GROUP, INC.

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

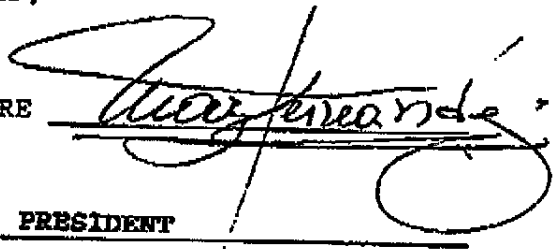
MARY HERNANDEZ, PRESIDENT  
1645 W 42 ST UNIDAD 2

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SIGNATURE



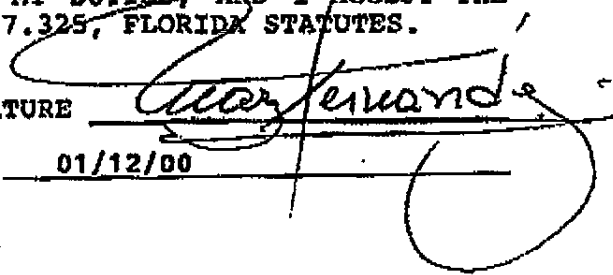
TITLE PRESIDENT

DATE

01/12/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE 01/12/00