Division of Corporations 72425

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name : SAVETAX ACCOUNTING, INC.

Phone

Account Number: I20000000077 : (954)730-3131

Fax Number

: (954)739-2075

FLORIDA PROFIT CORPORATION OR P.A.

ROCK BOILY ENTERPRISE, INC.

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Page Count	05
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ARTICLES OF INCORPORATION

OF

ROCK BOILY ENTERPRISE, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

ROCK BOILY ENTERPRISE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.

3601 W. COMMERCIAL BLVD., SUITE 28

FT. LAUDERDALE, FL 33309

By: ANN STROMQUIST

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

20 N. OKOMO DRIVE HOLLYWOOD, FL. 33021

and the initial registered agent of this Corporation at that address shall be:

ROCK BOILY

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

ROCK BOILY - PRESIDENT & SECRETARY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

ROCK BOILY 20 N. OKOMO DRIVE HOLLYWOOD, FL. 33021

ARTICLE X

The name and address of the person signing these Articles of Incorporation is:

ROCK BOILY 20 N. OKOMO DRIVE HOLLYWOOD, FL. 33021

ARTICLE XI

The street address of the principal place of business is

20 N. OKOMO DRIVE HOLLYWOOD, FL. 33021

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In Witness Whereof, I have hereunto subscribed my hand and seal

this 28TH

day of JULY

,2000

THE UNDERSIGNED, named as the registered agent in Article VI of these

Articles of Incorporation hereby consents to act as such registered agent.

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