

10/10/00
Charter Number Only
1000095883

Requester's Name _____
Address *BR* _____
City _____ State _____ ZIP _____ Phone _____

VALIDATION ONLY

CORPORATION(S) NAME

000003421490--8
-10/11/00--01022--012
*****78.75 *****78.75

Rock N Roll Cars, Inc.

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

FILED
00 OCT 11 AM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10/11

Cent Copy

RECEIVED
00 OCT 11 AM 9:11
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROCK-N-ROLL.COM, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: Rock-N-Roll.Com, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law

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TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Corporation shall be authorized to issue Two (2) Classes of Stock. One class shall be designated as Common Stock and shall be the voting stock of the Corporation. The total number of shares of Common Stock which the Corporation is authorized to issue is One Hundred Million (100,000,000) Shares, with a par value of one hundredth of one cent (\$0.0001) each. The other Class of Stock the Corporation shall have authority to issue shall be designated Preferred Stock, and shall be non-voting stock of the Corporation. The total number of these Preferred Stock Shares which the Corporation shall have authority to issue shall be One Hundred Million (100,000,000) Shares, with a par value of one hundredth of one cent (\$0.0001) each and which may be issued in series. The terms, conditions and character of these Preferred Stock Shares shall be fixed by the Board of Directors of the Corporation prior to the time any Preferred Stock shares are issued by the Corporation.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent Office and the name of the Initial Registered Agent at that Office are:

Robert Fletcher
1417 S. Powerline Rd
Pompano Beach, Florida 33069

The principal office, if known, or the mailing address of the corporation is:

1417 S. Powerline Rd.
Pompano Beach, Florida 33069

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporations is as follows:

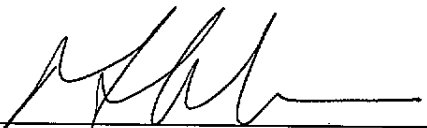
Robert Fletcher
1417 S. Powerline Rd
Pompano Beach, Florida 33069

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Robert Fletcher
1417 S. Powerline Rd
Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of October, 2000.



Robert Fletcher

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

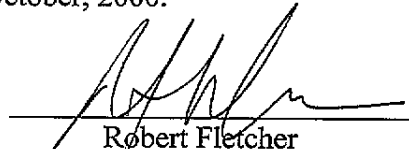
**CERTIFICATE OF REGISTERED AGENT
OF
ROCK-N-ROLL.COM, INC.**

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1417 S. Powerline Rd, Pompano Beach, Florida 33069, has named Robert Fletcher, located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law this 10 day of October, 2000.


Robert Fletcher

FILED
00 OCT 11 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA