

## Division of Corporations

P00000116229

## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

THE ROCK VENTURES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF**

**THE ROCK VENTURES, INC.**

The undersigned, acting as incorporator of THE ROCK VENTURES, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation (the "Corporation") is THE ROCK VENTURES, INC.

**ARTICLE II**

**ADDRESS**

The street address of this Corporation shall be 4950 Blue Lake Drive, Suite 900, Boca Raton, FL 33431.

**ARTICLE III**

**DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE IV**

**PURPOSE**

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

**ARTICLE V**

**CAPITAL STOCK**

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$0.01 per share.

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**ARTICLE VI****REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office shall be 4950 Blue Lake Drive, Suite 900, Boca Raton, FL 33431 and the registered agent for the Corporation at that address shall be Rebecca L. Hamilton.

**ARTICLE VII****INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

**Name**

Rebecca L. Hamilton

**Address**4950 Blue Lake Drive  
Suite 900  
Boca Raton, FL 33431**ARTICLE VIII****INITIAL BOARD OF DIRECTORS**

The Initial Board of Directors of the Corporation shall consist of one (1) director whose name and address are as follows:


**Name**

Richard Ford

**Address**20777 Ramita Trail  
Boca Raton, FL 33433

Directors shall be elected and hold office as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of Dec, 2000.

  
Incorporator

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**Certificate of Registered Agent**

of

**THE ROCK VENTURES, INC.**

Having been named to accept service of process for THE ROCK VENTURES, INC. at the place designated in the foregoing Articles of Incorporation, Rebecca L. Hamilton agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE: 12-20, 2000  
Rebecca L. HamiltonFILED  
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