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ACCOUNT NO. : 072100000032

REFERENCE : 077593 7104277

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pigato

01 MAR 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : March 14, 2001

ORDER TIME : 3:11 PM

ORDER NO. : 077593-005

CUSTOMER NO: 7104277

CUSTOMER: Michelle M. Horton, Legal Asst
Mcgee, Gainey & Huskey, P.a.
International Building
Penthouse West
2455 East Sunrise Boulevard
Fort Lauderdale, FL 33304

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DOMESTIC FILING

NAME: SPOTTED ROCK VENTURES, INC.

EFFECTIVE DATE: —

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

Pt 3/15/01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 14 PM 4:03
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

ARTICLES OF INCORPORATION

01 MAR 14 AM 9:30

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPOTTED ROCK VENTURES, INC.

ARTICLE I. - NAME

The name of the corporation is SPOTTED ROCK VENTURES, INC. The corporation is organized under the Florida Business Corporation Act. The corporation shall have perpetual duration.

ARTICLE II. - PRINCIPAL OFFICE

The initial principal place of business, registered office and mailing address for the corporation shall be: 2455 East Sunrise Boulevard, International Building, Penthouse West, Fort Lauderdale, Florida 33304.

ARTICLE III. - PURPOSE

The purpose for which the corporation is organized is to conduct any and all business which is legal within the State of Florida and within the United States of America, including, but not limited to: providing personal services for improvements to property; decorating; design; consulting purposes; and for all such other projects (excluding legal services as an attorney) as may be presented to the corporation by the consuming public.

ARTICLE IV. - SHARES

The corporation shall have authority to issue not more than one hundred thousand (10,000) shares of common stock at One and No/100 Dollars (\$1.00) par value.

ARTICLE V. - REGISTERED AGENT

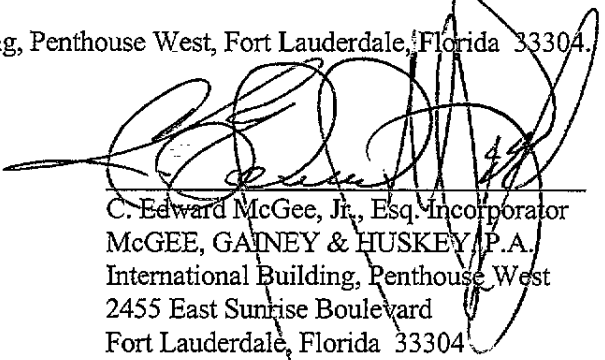
The initial registered agent of the corporation and Registered Agent address is: C. Edward McGee, Jr., Esq., 2455 East Sunrise Boulevard, International Building, Penthouse West, Fort Lauderdale, Florida 33304.

ARTICLE VI. - INCORPORATOR

The name and address of the Incorporator is: C. Edward McGee, Jr., Esq., McGee, Gainey & Huskey, P.A., 2455 East Sunrise Boulevard, International Building, Penthouse West, Fort Lauderdale, Florida 33304.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members, who shall be: C. E. McGee - President, C. Edward McGee, Jr. - Vice-president; Richard P. McGee - Secretary and Treasurer, 2455 East Sunrise Boulevard, International Building, Penthouse West, Fort Lauderdale, Florida 33304.


C. Edward McGee, Jr., Esq., Incorporator
McGEE, GAINNEY & HUSKEY, P.A.
International Building, Penthouse West
2455 East Sunrise Boulevard
Fort Lauderdale, Florida 33304
Telephone: (954) 563-8200
Facsimile: (954) 566-7754
Florida Bar No. 747033

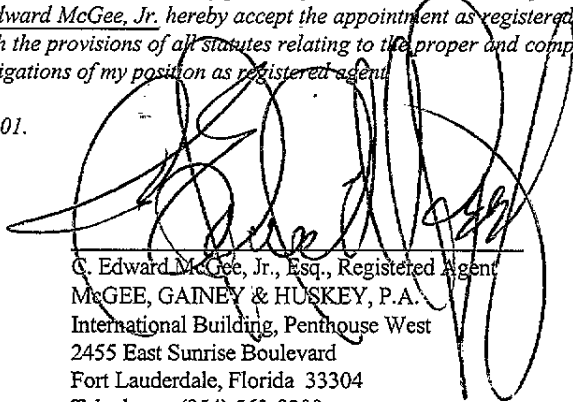
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF BROWARD

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I, C. Edward McGee, Jr. hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

This 12th date of February, 2001.


C. Edward McGee, Jr., Esq., Registered Agent
McGEE, GAINNEY & HUSKEY, P.A.
International Building, Penthouse West
2455 East Sunrise Boulevard
Fort Lauderdale, Florida 33304
Telephone: (954) 563-8200
Facsimile: (954) 566-7754
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