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Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number : (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ROCKFIELD DEVELOPMENT CORP.

Certificate of Status	0
Certified Copy	1
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1 of 2 P.01/04 4/27/01 6:27 PM

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ARTICLES OF INCORPORATION OF ROCKFIELD DEVELOPMENT CORP.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

ROCKFIELD DEVELOPMENT CORP.

ARTICLE II
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

Prepared by:
JOSE L. LORENZO, ESQ. FL. Bar No. 995185
J.L. LORENZO, P.A.
Twenty-Five Seabreeze Avenue, Suite 202
Delray Beach, Florida 33483
Tel. 561-276-8100

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ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:

822 East Atlantic Avenue Delray Beach, Florida 33483

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

John C. DeNiro 822 East Atlantic Avenue Delray Beach, Florida 33483

ARTICLE VI PRE-EMPTIVE RIGHTS

Fach shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

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Delray Beach, Florida 33483
Tel. 561-276-8100

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ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

John C. DeNiro 822 East Atlantic Avenue Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned Incorporation and Registered Agent have executed these Articles of Incorporation this 24th day of 4001, 2001

John C. De hers
John C. DeNiro, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

John C. De hand John C. DeNiro, Registered Agent

Prepared By:
JOSE L. LORENZO, ESQ. FL. Bar No. 995185
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