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Florida Department of State

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

~~THE ROCK COMPANY INC.~~
THE BIG ROCK COMPANY INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2001

ACE

SUBJECT: THE ROCK COMPANY INC.
REF: W01000018741

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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H01-89673

Articles of Incorporation

Article 1: Name of Corporation: **THE BIG ROCK COMPANY INC.**

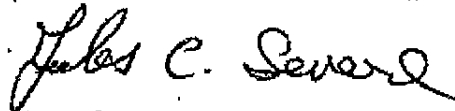
Address of Corporation: **8273 NE 1 AVE.
MIAMI, FLORIDA 33138**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JULES SEVERE**

REGISTERED OFFICE: **8273 NE 1 AVE.
MIAMI, FLORIDA 33138**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

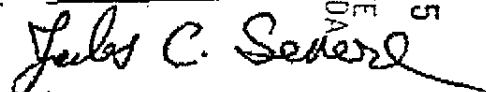
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

**1. JULES SEVERE (PRESIDENT, VICE PRESIDENT, SECRETARY/TREASURER)
8273 NE 1 AVE., MIAMI, FLORIDA 33138**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JULES SEVERE
8273 NE 1 AVE.
MIAMI, FLORIDA 33138**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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