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**LAW OFFICES  
GERALD J. LINDOR, P.A.**

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**TRANSMITTAL LETTER**

September 27, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/01/01--01053--007  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

**SUBJECT: ROCK ISLAND INVESTMENT GROUP INC.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Acceptance by Designation for the above corporation and a draft in the amount of \$78.50 to cover the associated fees as well as a certificate of status.

**FROM:** Gerald J. Lindor  
6151 Miramar Pkwy, Suite 206  
Miramar, FL 33023  
(954) 962-6326

**FILED**  
01 OCT - 1 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/ T. Burch OCT 3 2001

FILED

ARTICLES OF INCORPORATION  
OF

01 OCT -1 PM 2:15

ROCK ISLAND INVESTMENT GROUP INC. SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is : ROCK ISLAND INVESTMENT GROUP INC. The principal office is: 6151 Miramar Parkway, Suite 205, Miramar, Florida 33023.

ARTICLE II -DURATION

The duration of the Corporation is perpetual

ARTICLE III- PURPOSE

The general purposes for which the Corporation is Organized are the following:

A. To engage in and transact any lawful business for which Corporations may be Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The sale and purchase of real property as well a investing in real and commercial properties and all matters related thereto.

ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 6151 Miramar Parkway, Suite 205, Miramar, Florida 33023 and the name of its Initial agent at that address is Noel Perkins.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 1. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Noel Perkins

6151 Miramar Parkway, Suite 205  
Miramar, Florida 33023

ARTICLE VII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have read these Articles of Incorporation on this 26<sup>th</sup> day of September, 2001.


  
\_\_\_\_\_  
Noel Perkins

6151 Miramar Parkway, Suite 205  
Miramar, Florida 33023

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE me personally appeared Noel Perkins, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26<sup>th</sup> day of September, 2001.

  
\_\_\_\_\_  
Notary Public, State  
of Florida at Large

My Commission Expires:

**ACCEPTANCE BY DESIGNATION**

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
NOEL PERKINS

Date: September 26, 2001