

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D' ROCK GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

100005110431--2

-03/15/02--01023--027

*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 MAR 15 AM 11:34
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
DEPARTMENT OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION

OF: D'ROCK-GROUP, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
02 MAR 15 AM 11:57
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I - NAME

The name of the corporation shall be: D'ROCK GROUP, INC.

PURPOSES OF CORPORATION: The Corporation shall engage in any activity or business permitted under of United States of Florida and shall comence existing upon the filling of the Articles of Corporation by Dept. of State of Fla. and shall have perpetual existence. Upon acceptable from Secretary of State.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2232 W. 80 th Street, Suite 3
Hialeah, Fl. 33016

And the mailing is the same.

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: five hundred (500) shares of common stock, each share having the par value of one dollar (\$1.00).

POWERS OF CORPORATION: The Corporation shall have the same powers as an individual subject to any limitations or restrictions imposed by applicable law of these Articles of Incorporation.

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

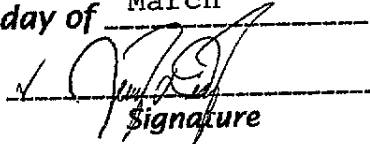
Jerry J. Diaz
2232 W. 80th Street, Suite 3
Hialeah, Fl. 33016

ARTICLE V - INCORPORATOR

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

Jerry J. Diaz
2232 W. 80th Street, Suite 3
Hialeah, Fl. 33016

The undersigned incorporator has executed these Articles of Incorporation this 14th **day of** March **20** 02


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Jerry J. Diaz 2232 W. 80th Street, Suite 3, Hialeah, fl. 33016
Manuel Barrera 14842 S.W. Miramar, Fl., 33027

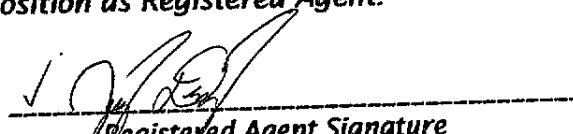
The officers of Corporation shall be:

President
Secretary/Treasurer

Jerry J. Diaz
Jerry J. Diaz

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature
(Jerry J. Diaz)

FILED
02 MAR 15 AM 11:57
TALLAHASSEE FLORIDA
SECRETARY OF STATE