

P02000036038

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

rock house, inc

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2002

EMPIRE

SUBJECT: ROCK HOUSE, INC.
REF: W02000009389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Gina McLeod
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FAX Aud. #: H02000071528
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ARTICLES OF INCORPORATION

OF

ROCK HOUSE, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name and Principal Office

The name of this Corporation shall be: ROCK HOUSE, INC.
and the principal office shall be located at: 19460 NE 26th Ave #13
N. Miami Beach, FL. 33180.

ARTICLE II

Term of Existence

This Corporation is to exist perpetually.

ARTICLE III

Nature of Business

The general nature of business and the proposed objects and purposes to be transacted, promoted and carried on by the Corporation are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do under the laws of the State of Florida, vis:

1. To engage in lawful business practices.

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ARTICLE IV
Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 100 shares of common stock, each with a par value of \$.10.

ARTICLE V
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Initial Board of Directors

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation shall be:

Christopher M. Topouzis

Address:

19460 NE 26th Ave #13
N Miami Bch FL 33180

Eric Wolfkoff

1396 Camelia Circle
Weston FL 33326

ARTICLE VII
Incorporators

The names and address of the person signing these Articles is:

Christopher M. Topouzis

Address:

19460 NE 26th Ave #13
N. Miami Bch FL 33180

Eric Wolfkoff

1396 Camelia Circle
Weston FL 33326

ARTICLE VIII

Initial Registered Office and Registered Agent

The address of the initial registered office of this Corporation is:
450 N. Park Rd, Suite 410, Hollywood, FL 33021. The name of the initial registered agent of this Corporation of that address is Theodore A. Topouzis.

ARTICLE IX

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

I, Theodore A. Topouzis, having been named to accept service of process for the above-stated Corporation, at the place in Article VII hereof, hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



REGISTERED AGENT

ARTICLE X

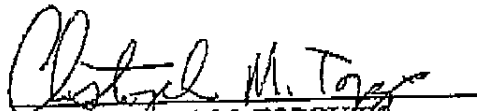
Effective Date

These Articles of Incorporation shall be effective upon the date of filing.

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IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation,
executes these Articles of Incorporation and certify to the truth of the facts stated,
this _____ day of April, 2002.

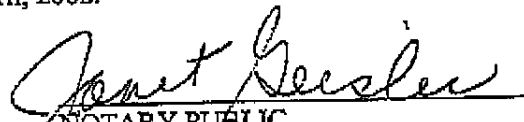

CHRISTOPHER M. TOPOUZIS



ERIC WOLFKOFF

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned authority, personally appeared CHRISTOPHER
M. TOPOUZIS and ERIC WOLFKOFF, who is personally known to me and who did
take an oath, and known to be the person described in and who executed the foregoing
Articles of Incorporation and they acknowledged before me that they executed the same
for the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach, County and State
aforesaid, this 2 day of April, 2002.


NOTARY PUBLIC

 Janet Geesler
My Commission DD033375
Expires June 14, 2006

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