

902000056628

3300 Inverrary Blvd. Suite E  
Lauderhill, FL 33319  
Phone: 954-714-1040  
Fax: 954-714-1019

## Acquisitions & Mergers Inc.

JAMES E. LOGAN, PRESIDENT

May 16, 2002

Florida Dept. of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, FL 32399

500005574775--7  
-05/20/02--01061--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Request for filing  
Pacific Rocky Mountain, Inc.  
Articles of Incorporation

Gentlemen:

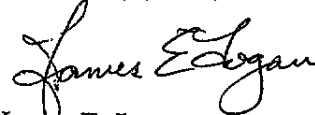
Please find an original and three (3) copies of Articles of Incorporation of the above captioned corporation name and kindly request that said article be filed into your records.

I have enclosed a check in the amount of \$78.75 to cover the initial filing fee and certificate of status.

Kindly return one (1) copy to me at the above stated address on my stationery.

Thanking you for your cooperation and courtesies, I remain.

Very Truly yours,



James E. Logan

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 20 PM 5:52

F. GESSER MAY 21

## **ARTICLES OF INCORPORATION**

**OF**

### **PACIFIC ROCKY MOUNTAIN, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation is PACIFIC ROCKY MOUNTAIN, INC., whose business and mailing address is 3300 Inverrary Blvd., Suite E, Lauderhill, Florida 33319.

#### **ARTICLE II**

James E. Logan shall be the Incorporator and his business address is 3300 Inverrary Blvd., Suite E., Lauderhill, Florida 33319.

The period of duration is perpetual.

#### **ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State of the State of Florida.

#### **ARTICLE IV**

The purpose or purposes for which the corporation is organized is to engage in the transaction of any lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act.

#### **ARTICLE V**

The aggregate number of shares that the corporation shall have the authority to issue is 50,000,000 (fifty million) shares having no par value.

#### **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is a minimum of one (1). The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporations but shall not be less than one. The name and address of the person who is to serve as Director until the first annual meeting of shareholders or until a successor is elected and shall qualify is:

James E. Logan  
3300 Inverrary Blvd., Suite E  
Lauderhill, FL 33319  
INCORPORATOR  
DIRECTOR

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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**ARTICLE VII**


The name and address of the Registered Agent is:

William Yarno  
3300 Inverrary Blvd., Suite E  
Lauderhill, FL 33319

.....  
**HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT  
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN  
THIS CAPACITY.**

  
William Yarno, Registered Agent

May 3, 2002  
Date

  
James E. Logan/Incorporator

May 3, 2002  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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