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Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305)267-2767
Fax Number : (305)267-2775

03 MAR 13 AM 8:01
STATE
CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

EAGLE ROCK, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLE OF INCORPORATION
OF

EAGLE ROCK, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

EAGLE ROCK, INC.

The principal place of business of this corporation shall be:

5843 S.W. 140TH AVENUE
MIAMI, FLORIDA 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	WALTER GARCIA	5843 S.W. 140 TH AVE MIAMI, FLORIDA 33183
Secretary:	WALTER GARCIA	5843 S.W. 140 TH AVE MIAMI, FLORIDA 33183
Treasury:	WALTER GARCIA	5843 S.W. 140 TH AVE MIAMI, FLORIDA 33183

WILLIAM J. STRANGE
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ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

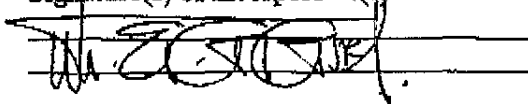
WALTER GARCIA

ADDRESS

5843 S.W. 140TH AVE
MIAMI, FLORIDA 33183

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this THIRTEEN day of MARCH, 2003.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "W. J. STRANGE", is written over two horizontal lines.

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
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03/MAR/13 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EAGLE ROCK, INC.

2. The name and address of the registered agent and office is:

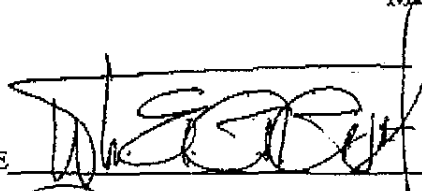
NAME
WALTER GARCIA

ADDRESS
5843 S.W. 140TH AVE
MIAMI, FLORIDA 33183

SIGNATURE

TITLE

DATE



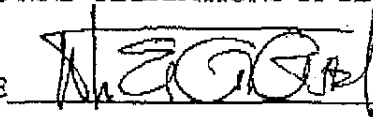
PRESIDENT

03/13/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE



03/13/03

WILLIAM J. STRANGE
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