

P03000032416

FILED

03 MAR 20 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000082542 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PRIDE ROCK DEVELOPMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: PRIDE ROCK DEVELOPMENT GROUP, INC.
REF: W03000007686

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H03000082542
Letter Number: 903A00016639

FILED 2
03 MAR 20 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PRIDE ROCK DEVELOPMENT GROUP, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **PRIDE ROCK DEVELOPMENT GROUP, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**A. J. GARCIA
16280 N.W. 79 CT.
SUITE 109
MIAMI LAKES, FL 33016**

William H. Albornoz, Esquire
801 Ponce De Leon Blvd., Suite 803
Coral Gables, Florida 33134
Tel. (305) 444-1741
Fl. Bar No. 329568

ARTICLE V

The initial board of directors of the corporation shall be composed of two persons.
The names and addresses of this corporation's directors are as follows:

GUILLERMO CARRILLO QUIJANO
15280 N.W. 79 CT.
SUITE 109
MIAMI LAKES, FL 33016

A.J. GARCIA
15280 N.W. 79 CT.
SUITE 109
MIAMI LAKES, FL 33016

ARTICLE VI

The names and addresses of the incorporators of this corporation are:

GUILLERMO CARRILLO QUIJANO
15280 N.W. 79 CT.
SUITE 109
CORAL GABLES, FL 33134

A.J. GARCIA
15280 N.W. 79 CT.
SUITE 109
MIAMI LAKES, FL 33016

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 13 day of March, 2003.


GUILLERMO CARRILLO QUIJANO, Incorporator


A.J. GARCIA, Incorporator

B03000082542 9

FILED

03 MAR 20 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


A. J. GARCIA

\\Dca\ARTICLES\PRIDE ROCK DEVELOPMENT GROUP, INC. Articles - Florida Corporation (Guillermo Carrillo - A.J. Garcia) wpd.wpd

B03000082542 9