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04/02/03--01056--015 \*\*78.75

FILED  
03 APR -2 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee from:

THE ROCK CONNECTION, INC.

To be processed.

 03/25/03  
GILBERTO R VALIENTE

2081 GOLDENGATE BLVD E  
NAPLES, FL 34120

Encl.

**ARTICLES OF INCORPORATION  
OF**

**THE ROCK CONNECTION, INC.**

**FILED**

**03 APR -2 AM 10:06**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I**

The name of the Corporation is:

**THE ROCK CONNECTION, INC.**

**ARTICLE II**

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V**

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: GILBERTO R VALIENTE

INITIAL PRINCIPAL OFFICE: 2081 GOLDENGATE BLVD E  
NAPLES, FL 34120

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

*Gilberto Raul Valiente*

#### ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are TWO, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

#### ARTICLE VII

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME	ADDRESS
GILBERTO R VALIENTE	2081 GOLDENGATE BLVD E NAPLES, FL 34120
JACQUELINE CARDENAS	2081 GOLDENGATE BLVD E NAPLES, FL 34120

#### ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
GILBERTO R VALIENTE	2081 GOLDENGATE BLVD E NAPLES, FL 34120
JACQUELINE CARDENAS	2081 GOLDENGATE BLVD E NAPLES, FL 34120

  
GILBERTO R VALIENTE

  
JACQUELINE CARDENAS

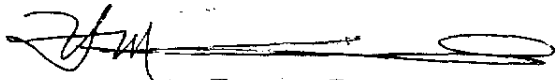
**ACKNOWLEDGEMENT**

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF COLLIER, set forth above, personally appeared: GILBERTO R VALIENTE AND JACQUELINE CARDENAS Personally known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal. Seal affixed in the STATE OF FLORIDA, COUNTY OF COLLIER, this 25<sup>TH</sup> day of March, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC

