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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

03 AUG -7 AM 8:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROCK ACTION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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Capital Connection, Inc.

H03000249615

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Rock Action, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2920 Wood Street
Sarasota, FL 34237**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

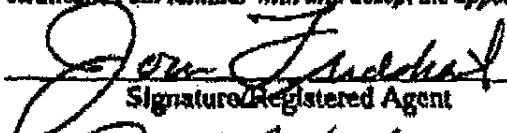
The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

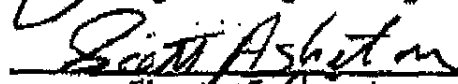
The name and Florida street address of the registered agent is:

Joan Fridshal
Westland Consulting, Inc.
220 N. Tuttle Ave, Suite B
Sarasota, FL 34237**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Scott Asheton
2920 Wood Street
Sarasota, FL 34237*****
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

Signature/Registered Agent5/19/03

Date

Signature/Incorporator5-19-03

Date

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SECRET
TALLAHASSEE
FLORIDA
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