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03 DEC -8 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/05/03

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

SUBJECT: ROCKFORD GROUP INC.

Please find enclosed an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the filing fee.

FROM: G. Kobe
P.O. Box 5715
Navarre, FL 32566

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:

ROCKFORD GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 5715
NAVARRE, FL. 32566

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY AND ALL LAWFUL ACTS OR ACTIVITIES FROM
WHICH CORPORATIONS MAY BE FORMED UNDER FLORIDA STATE LAW.

ARTICLE IV SHARES

The number of shares of stock is:

500 TOTAL, NO PAR VALUE, COMMON SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

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

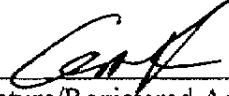
G. KOBE
1778 SEA LARK
NAVARRE, FL. 32566

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

G. KOBE
P.O. BOX 5715
NAVARRE, FL .32566

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

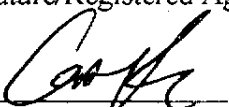


Signature/Registered Agent

12/05/03

Date

12/05/03



Signature/Incorporator

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA