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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 : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA PROFIT CORPORATION OR P.A.

rollin' stone, inc.

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CERTIFICATE OF INCORPORATION

OF

ROLLIN' STONE, INC..

FIRST : The name of the corporation is :ROLLIN' STONE, INC..

SECOND : The principal office of the corporation is :

3611 NW 110TH LANE
CORAL SPRINGS, FL 33065

THIRD : The nature of the business and objects and purposes proposed to be transacted , promoted and carried on are to do any and all things herein mentioned , as fully and to the same extent as natural persons might of could do , and in any part of the world , viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida ."

FOURTH : The corporation shall have the authority to issue one hundred (100) shares of Common Stock , each share to have No Par Value . The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH : The name and address of the sole incorporator of the corporation is as follows :

STACEY DAVIS
3611 NW 110TH LANE
CORAL SPRINGS, FL 33065

SIXTH : The name and address of the Designated Resident Agent of the Corporation is :

STACEY DAVIS
3611 NW 110TH LANE
CORAL SPRINGS, FL 33065

Stacey S. Davis
STACEY DAVIS, sole incorporator

Certificate prepared by : HOWARD R. SCHWARTZ , C.P.A. 1515 University Drive , Suite 109,
Coral Springs , Florida 33071

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TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE , NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED .**

In pursuance of Chapter 607.34 , Florida Statutes , the following is submitted in compliance
therewith :

FIRST : that **ROLLIN' STONE, INC.** desiring to organize under the laws of the State of Florida
, with the principal office , as indicated in the Articles of Incorporation , and located in Broward
County , Florida , at :

**3611 NW 110TH LANE
CORAL SPRINGS, FL 33065**

has named

**STACEY DAVIS
3611 NW 110TH LANE
CORAL SPRINGS, FL 33065**

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TALLAHASSEE, FLORIDA

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as its agent to accept service of process within this state .

SECOND : ACKNOWLEDGMENT (Must be signed by designated Agent) .

Having been named to accept service of process for the above named corporation , at the place
designated in this Certificate , I here by accept to act in this capacity , and agree to comply with
the provisions of said Act relative to keeping open said office .

Stacey S Davis
STACEY DAVIS, Resident Agent

This Certificate Designating Resident Agent prepared by :

**HOWARD R. SCHWARTZ , C.F.A.
1515 University Drive , Suite 109
Coral Springs, Florida 33071**

Handwritten signature/initials at the bottom of the page.