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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 : A 1 A CORPORATE SERVICES, INC
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A. CAPITAL ROCK INVESTMENTS, INC.

Certificate of Status	0
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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

CAPITAL ROCK INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

6000 SOUTH RIO GRANDE AVE. SUITE 101
ORLANDO, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized :

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock

1500 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President
JEAN PAUL CHARRIEZ
6000 SOUTH RIO GRANDE AVE. SUITE 101
ORLANDO, FL 32809

Secretary:
JENNIFER CHARRIEZ
6000 SOUTH RIO GRANDE AVE. SUITE 101
ORLANDO, FL 32809

Treasurer:
JASMIN VASQUEZ
6000 SOUTH RIO GRANDE AVE. SUITE 101
ORLANDO, FL 32809

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p.3

H040002241523

PAGE 2 CAPITAL ROCK INVESTMENTS, INC.

ARTICLE VI REGISTERED AGENT

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

JEAN PAUL CHARRIEZ
6000 SOUTH RIO GRANDE AVE. SUITE 101
ORLANDO, FL 32809

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JEAN PAUL CHARRIEZ
6000 SOUTH RIO GRANDE AVE. SUITE 101
ORLANDO, FL 32809

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

11/9/04
Date


Signature / Incorporator

11/9/04
Date

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TALLAHASSEE, FLORIDA

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