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LAW OFFICES

FRESHMAN FRESHMAN & TRAITZ January 6, 2005 PROFESSIONAL ASSOCIATION

JERALD A. FRESHMAN
LAWRENCE N. FRESHMAN
JAMESCHALAREY Of State
NICOLOGISTOREOF Corporations
JEANNEO SPHOX 6327
Tallahassee, Florida 32314

9155 SOUTH DADELAND BOULEVARD SUITE 1014 MIAMI, FLORIDA 33156

> TELEPHONE (305) 670-1400 TOLL FREE (800) 317-8525 FAX (305) 670-1410

Re: Rock Royalty Clothing, Inc.

Gentlemen:

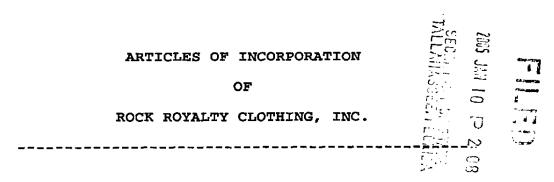
Enclosed please find an original and one copy of the Articles of Incorporation of Rock Royalty Clothing, Inc. and check in the amount of \$122.50 representing the filing fee, registration fee etc. Please forward a certified copy of the Articles back to our office in the enclosed self-addressed stamped envelope.

Very truly yours,

LAWRENCE N. FRESHMAN

LNF: lrg

Enclosures



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

ROCK ROYALTY CLOTHING, INC.

The address of the principal office of this corporation shall be 6181 S. W. 102nd Street, Miami, Florida 33156 and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock having no par value per share.

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Adam Freshman 6181 S. W. 102nd Street Miami, Florida 33156

ARTICLE V - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

LAWRENCE N. FRESHMAN 9155 South Dadeland Boulevard Suite 1014 Dadeland Centre Miami, Florida 33156

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the bylaws. The names and addresses of the initial director of this corporation are:

Adam Freshman 6181 S. W. 102nd Street Miami, Florida 33156

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of this corporation are:

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<u>Name</u>

<u>Address</u>

President Treasurer/Secretary Adam Freshman

6181 S.W. 102nd Street Miami, Florida 33156

STATE OF FLORIDA) ss:
COUNTY OF <u>Dade</u>)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State of Florida, County of Miami-Dade to take acknowledgments, personally appeared ADAM FRESHMAN to me known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for ROCK ROYALTY CLOTHING, INC. at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

LAWRENCE N. FRESHMAN

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