

**Electronic Articles of Incorporation
For**

P05000037145
FILED
March 10, 2005
Sec. Of State
jshivers

GRANNY ROCKZ, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRANNY ROCKZ, INC.

Article II

The principal place of business address:

7601 HALMSTAD DRIVE
MIAMI, FL. US 33015

The mailing address of the corporation is:

7601 HALMSTAD DRIVE
MIAMI, FL. US 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JANET HESS-CUNDIFF
7601 HALMSTAD DRIVE
MIAMI, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANET HESS-CUNDIFF

Article VI

The name and address of the incorporator is:

LINDA LOTT
ONE SE THIRD AVENUE SUITE 1440

MIAMI, FL 33131

Incorporator Signature: LINDA LOTT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JANET HESS-CUNDIFF
7601 HALMSTAD DRIVE
MIAMI, FL. 33015 US