# **Electronic Articles of Incorporation For**

P05000127145 FILED September 15, 2005 Sec. Of State thampton

FLOOR ROCKER 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:

FLOOR ROCKER INC.

### **Article II**

The principal place of business address:

1780 LENOX AVENUE MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1780 LENOX AVENUE MIAMI BEACH, FL. US 33139

#### **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: 150

## Article V

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

NAVARRO & CARMONA, P. L. 2800 PONCE DE LEON BLVD. 1160 CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LUIS F. NAVARRO

## **Article VI**

The name and address of the incorporator is:

GLENN DOUGLAS PACKARD 1780 LENOX AVENUE MIAMI BEACH, FL 33139

Incorporator Signature: GLENN DOUGLAS PACKARD

#### **Article VII**

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

Title: P GLENN D PACKARD 1780 LENOX AVENUE MIAMI BEACH, FL. 33139 US

Title: VP MATT FRIENDMAN 1780 LENOX AVENUE MIAMI BEACH, FL. 33139 US

Title: S/T ADAM J HERFIELD 1780 LENOX AVENUE MIAMI BEACH, FL. 33139 US P05000127145 FILED September 15, 2005 Sec. Of State thampton