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05 SEP 29 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/30/05
BWK

TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314-6327

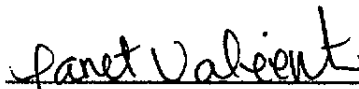
Gentlemen:

Please find enclosed original and one (1) copy of the Articles of Incorporation as well as my check in the amount of \$78.75 to cover the filing fees for my newly formed Corporation:

ROCKS BY NATURE, INC.

Please process the foregoing request at your earliest convenience and return all correspondence concerning this matter to me.

Sincerely,

 09/22/2005
JANET VALIENTE

281 11th Street NW
Naples, FL 34120

**ARTICLES OF INCORPORATION
OF**

ROCKS BY NATURE, INC.

FILED

05 SEP 29 PM 12: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is:

ROCKS BY NATURE, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: JANET VALIENTE

INITIAL PRINCIPAL OFFICE: 281 11th STREET NW
NAPLES, FL 34120

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

Janet Valiente

ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME	ADDRESS
JANET VALIENTE PRESIDENT	281 11 th STREET NW NAPLES, FL 34120

ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
JANET VALIENTE PRESIDENT	281 11 th STREET NW NAPLES, FL 34120



JANET VALIENTE

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF COLLIER, set forth above, personally appeared:

JANET VALIENTE

Personally known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.

Seal affixed in the STATE OF FLORIDA, COUNTY OF COLLIER, this 22nd day of September 2005.


NOTARY PUBLIC

