

**Electronic Articles of Incorporation  
For**

P05000148728  
FILED  
November 08, 2005  
Sec. Of State  
thampton

UPON THE ROCK ENTERPRISES, 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:

UPON THE ROCK ENTERPRISES, INC.

**Article II**

The principal place of business address:

240 EAST DRIVE  
NORTH MIAMI BEACH, FL. 33126

The mailing address of the corporation is:

P.O. BOX 680373  
MIAMI, FL. US 33168

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS  
ORGANIZED ARE: ALL PURPOSES WHICH ARE LAWFUL UNDER THE  
PROVISIONS OF THE BUSINESS CORPORATION ACT.

**Article IV**

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

3

**Article V**

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

JEAN D BERROUET  
240 EAST DRIVE  
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: JEAN D. BERROUET

### **Article VI**

The name and address of the incorporator is:

DORISE M. BERROUET  
240 EAST DRIVE  
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: DORISE M. BERROUET

### **Article VII**

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

Title: P/S  
DORISE M BERROUET  
240 EAST DRIVE  
NORTH MIAMI BEACH, FL. 33162 US

Title: VP/T  
JEAN D BERROUET  
240 EAST DRIVE  
NORTH MIAMI BEACH, FL. 33162 US

Title: D  
JOE FRANCIS  
240 EAST DRIVE  
NORTH MIAMI BEACH, FL. 33162 US