

**Electronic Articles of Incorporation
For**

P05000162862
FILED
December 14, 2005
Sec. Of State
jshivers

OUR PLYMOUTH ROCK CORP

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:

OUR PLYMOUTH ROCK CORP

Article II

The principal place of business address:

10411 CLIFF CIRCLE
TAMPA, FL. US 33612

The mailing address of the corporation is:

10411 CLIFF CIRCLE
TAMPA, FL. US 33612

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:

500

Article V

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

ROBERT E FINK
10411 CLIFF CIRCLE
TAMPA, FL. 33612

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

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Registered Agent Signature: ROBERT E FINK

Article VI

The name and address of the incorporator is:

ROBERT E FINK
10411 CLIFF CIRCLE
TAMPA, FL 33612

Incorporator Signature: ROBERT E FINK

Article VII

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

Title: P
FOSTER H FINK
10411 CLIFF CIRCLE
TAMPA, FL. 33612

Title: VPT
ROBERT E FINK
10411 CLIFF CIRCLE
TAMPA, FL. 33612

Title: SH
ROBERT E FINK
10411 CLIFF CIRCLE
TAMPA, FL. 33612

Title: SH
ROGER J FINK
7005 PENROSE DR
FORT WAYNE, IN. 46835

Title: SH
RICHARD F FINK
8560 E RAMBLE WAY
PRESCOT VALLEY, AZ. 86314

Title: SH
DAVID C FINK
8 LEBANON RD
SCARSDALE, NY. 10583

Article VIII

The effective date for this corporation shall be:

12/14/2005