

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Fhone : (305)672~0686 Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Alan Rock Consulting Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

5/11/06 3:09 PM

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Alan Rock Consulting Inc.

Article II. Address

The Corporation's mailing address is: Alan Rock Consulting Inc. 60 Edgewater Drive, Suite 12-F Coral Gables FL 33133

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Alan Rock 60 Edgewater Drive, Suite 12-F Coral Gables FL 33133

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Alan Rock

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 11, 2006.

The undersigned incorporator executed these Articles of Incorporation on May 11, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela Howard Asst. Secretary

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H06000131905

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Alan Rock Consulting Inc.

REGISTERED AGENT/OFFICE:

Alan Rock 60 Edgewater Drive, Suite 12-F Coral Gables FL 33133



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALAN ROCK

by A.E. Howard as attorney-in-fact

Date: 5/11/2006.

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