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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

pride rock realty, inc.

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ARTICLES OF INCORPORATION OF PRIDE ROCK REALTY, INC.

<u>ARTICLE I - NAME AND ADDRESS</u>

The name of this corporation shall be: PRIDE ROCK REALTY, INC., located at 15100 N.W. 67th Avenue, Miami Lakes, Florida 33014

ARTICLE 11 - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is created to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Thousand shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 7600 West 20th Avenue, Suite 220, Hialeah, Florida 33016 and the initial registered agent of this corporation at such office shall be John M. Rodriguez, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the directors constituting the initial Board of Directors is:

Name

Address

ALIPIO JESUS GARCIA

15100 N.W. 67th Avenue, Suite 210 Miami Lakes, Florida 33014

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GUILLERMO CARILLO

15100 N.W. 67th Avenue, Suite 210 Miami Lakes, Florida 33014

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ALIPIO JESUS GARCIA 15100 N.W. 67th Avenue, Suite 210 Miami Lakes, Florida 33014

ALIPIO JESUS GARCIA, Incorporator

STATE OF FLORIDA)
(SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of PRIDE ROCK REALTY, INC. were acknowledged before me this <u>SY</u> day of <u>TANEMRY</u>, 2007, by ALIPIO JESUS GARCIA, who has personally appeared before me, who is personally known to me, and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: John M. Rodeiger

John M. Rodriguez

My Commission DD242221

Expires October 11, 2007

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WRITTEN ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the registered office designated in the certificate set forth above I hereby agree to act in this capacity, and further state that I am familiar with and accept and agree to comply with the provisions of all statutes relative to keeping open such office.

JOHN M. RODRIGUEZ
AS REGISTERED AGENT FOR

FRIDE ROCK REALTY, INC.

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2/ day of 2/42456/, by JOHN M. RODRIGUEZ, who personally appeared before me, who is personally known to me, and who did taken an oath.

Anole E Sarcia
Mr Commission DD2A4912
nouves August 28, 2007

NOTARY PUBLIC, STATE OF FLORIDA Print Name: Annia Unicua

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