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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

southern rock society, inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

SOUTHERN ROCK SOCIETY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8951 NW 34TH STREET
COOPER CITY, FLORIDA 33024**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ALL LAWFUL BUSINESS PURPOSES.

ARTICLE IV SHARES

The number of shares of stock is:

CLASS A PREFERRED VOTING SHARES 500 WITH A PAR VALUE OF \$1.00;
CLASS B NON-VOTING COMMON SHARES 5000 WITH NO PAR VALUE.**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

WOLFGANG H. HEUBERGER 8951 NW 34TH STREET COOPER CITY, FL 33024 P,T,S,D;
LAWRENCE F. GREENHOUSE 1625 SW 108 TERRACE DAVIE, FL 33324 VP, D**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

STUART A. TELLER, ESQUIRE
STUART A. TELLER, PA
7320 GRIFFIN ROAD, SUITE 216
DAVIE, FL 33314**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

STUART A. TELLER, ESQUIRE
STUART A. TELLER, PA
7320 GRIFFIN ROAD, SUITE 216
DAVIE, FLORIDA 33314

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/7/2007

Date



Signature/Incorporator

3/7/2007

Date

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