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ROCK, CRUSH & FILL CORP.

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April 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: ROCK, CRUSH & FILL CORP.
REF: W07000016505

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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Shirley Hawkes
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Law Filing Section

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ARTICLES OF INCORPORATION**OF**

ROCK, CRUSH & FILL CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROCK, CRUSH & FILL CORP.

The principal place of business of this corporation shall be:

17841 NW 54 AVE MIAMI FL 33055

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

AURELIO LLERENA

17841 NW 54 AVE

MIAMI FL 33055

EDUARDO DE ABREU DA CORTE

17841 NW 54 AVE

MIAMI FL 33055

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TALLAHASSEE, FLORIDA

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FROM : LAZARUS

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~~ARTICLES OF INCORPORATION~~

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

AURELIO LLERENA

17841 NW 54 AVE
MIAMI FL 33055

EDUARDO DE ABREU DA CORTE

17841 NW 54 AVE
MIAMI FL 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 2ND day of APRIL, ~~XXX~~ 2007

Signature(s) of Incorporator(s)

AURELIO LLERENA

EDUARDO DE ABREU DA CORTE

STATE OF FLORIDA

COUNTY OF MIAMI DADE

THE FOREGOING instrument was acknowledged and sworn to before me this

2ND day of APRIL 2007, by AURELIO LLERENA and

EDUARDO DE ABREU DA CORTE (Name of Incorporator)

of ROCK, CRUSH & FILL CORP.

(Name of Corporation)

Armando M. Vivanco
Notary Public



Armando M. Vivanco
My Commission E0292413
Expires February 18, 2008

My Commission Expires: _____

(SEAL)

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ARTICLES OF INCORPORATION

H07000086297

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ROCK, CRUSH & FILL CORP.

2. The name and address of the registered agent and office is: AURELIO LLERENA

17841 NW 54 AVENUE

MIAMI FL 33055

(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT/DIRECTOR

DATE APRIL 02, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE APRIL 02, 2007

REGISTERED AGENT

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