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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

CORY ROONEY GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CORY ROONEY GROUP, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

ARTICLE I
NAME AND ADDRESS

The name and address of the principal office and/or mailing address of the Corporation is as follows:

CORY ROONEY GROUP, INC.
c/o Mark C. Perry, Esq.
2455 East Sunrise Boulevard, Suite 905
Ft. Lauderdale, Florida 33304

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The total number of shares of stock of all classes and series the Company shall have authority to issue is 50,000,000 shares consisting of:

- (a) 40,000,000 shares of common stock, par value of \$0.001 per share,
- (b) 5,000,000 shares of Series A preferred stock, par value \$0.001, to 10 votes per share on all matters voted on by Company stockholders, or that can be obtained by consent in lieu of vote of the shareholders of the Company. This Class A Preferred Shares shall not be convertible, redeemable nor

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shall any additional rights attach, and

- (c) 5,000,000 shares of preferred stock, \$0.001 par value per share. This preferred stock, or any series thereof, shall have such designations, preferences and other rights, qualifications, limitations or restrictions thereof as shall be expressed in the resolution or resolutions providing for the issue of such stock adopted by the board of directors and may be made dependent upon facts ascertainable outside such resolution of the board of directors, provided that the matter in which such facts shall operate upon such designations, preferences, rights, qualifications, limitations or restrictions of such class or series of stock is clearly and expressly set forth in the resolution or resolutions providing for the issuance of such stock by the board of directors.

ARTICLE V QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304, and the name of the initial registered agent of this Corporation at such address is Mark C. Perry.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Bonnie Nelson
c/o Mark C. Perry, P.A.
2455 East Sunrise Boulevard, Suite 905
Ft. Lauderdale, FL 33304

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Mark Cory Rooney
c/o Mark C. Perry, P.A.
2455 East Sunrise Boulevard, Suite 905
Ft. Lauderdale, FL 33304

ARTICLE VIII
INCORPORATORS

The name and address of the Corporation's incorporator is:

Mark C. Perry
Mark C. Perry, P.A.
2455 East Sunrise Boulevard, Suite 905
Ft. Lauderdale, FL 33304

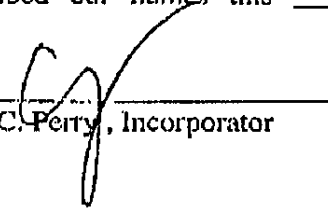
ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, we have subscribed our names this 8 day of August, 2007.


Mark C. Perry, Incorporator

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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: 

MARK C. PERRY
2455 East Sunrise Blvd. #905
Ft. Lauderdale, FL 33304
(954) 564-6616 (phone)
(954) 561-0997 (fax)
Registered Agent

Prepared by:

Mark C. Perry, Esquire
2455 East Sunrise Boulevard, Suite 905
Fort Lauderdale, Florida 33304
(954) 564 6616
Florida Bar Number: 251941

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