# **Electronic Articles of Incorporation For**

P07000104526 FILED September 20, 2007 Sec. Of State epeterson

ROCK STATUS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

ROCK STATUS INC.

### **Article II**

The principal place of business address:

5045 34TH STREET SOUTH 714 SAINT PETERSBURG, FL. US 33711

The mailing address of the corporation is:

25 SOUTH PORTLAND AVE BROOKLYN, NY. US 11217

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

LCV TRANSPORT INC 5045 34TH STREET SOUTH 714 SAINT PETERSBURG, FL. 33711 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VALERIE V CUFFEE

### **Article VI**

The name and address of the incorporator is:

VALERIE V CUFFEE 5045 34TH STREET SOUTH 714 SAINT PETERSBURG FLORIDA 33711

Incorporator Signature: VALERIE V CUFFEE

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO JACQUELINE A MORRIS 25 SOUTH PORTLAND AVE BROOKLYN, NY. 11217 US

Title: PRES RYAN C MORRIS 25 SOUTH PORTLAND AVE BROOKLYN, NY. 11217 US

Title: VP VALERIE V CUFFEE 371 EAST 26TH STREET BROOKLYN, NY. 11226 US

#### **Article VIII**

The effective date for this corporation shall be:

09/18/2007

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