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To:

Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255

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NON PROFIT CORPORATION

rock candy, inc.

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## ARTICLES OF INCORPORATION

#### OF

# ROCK CANDY, INC.

The undersigned Incorporator(s), for the purpose of forming a Profile Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: ROCK CANDY, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 5265 N.E. 3<sup>RD</sup> COURT, #1, MIAMI, FL 33137.

## ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## **ARTICLE V**

The aggregate n umber of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SHANNON MARIE WEBB, 5265 N.E. 3<sup>RD</sup> COURT, #1, MIAMI, FL 33137.

# **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT/SECRETARY SHANNON MARIE WEBB

5265 N.E. 3<sup>RD</sup> COURT #1 MIAMI, FL 33137

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>20<sup>TH</sup> DAY OF</u> FEBRUARY, 2008.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

RILED NO FEB 20 PH 12: 57 SECRETARS SEE, FLORIDA

# ROCK CANDY, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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