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SECRETARY OF STATE



TRANSMITTAL LETTER

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT: Rock-N-Wall, Inc. (proposed corporate name)

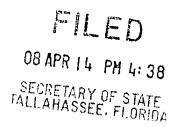
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the filing fee in the amount of \$70.00.

FROM:

Joanne M. Guistina, E.A.
Guistina & Associates, Inc.
2161 Palm Beach Lakes Blvd, Suite #205
West Palm Beach, Fl 33409

(561) 615-2222 phone (561) 615-2250 fax

abbetttaxservice@bellsouth.net



ARTICLES OF INCORPORATION OF ROCK-N-WALL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: Rock-N-Wall, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

460 Los Altos Road

Lake Worth, Fl 33461

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) and \$1.00 (one dollar) per share par value Common Stock, which shall be designated as "Common Shares".

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gary T. Wright 460 Los Altos Road Lake Worth, Fl 33461

ARTICLE V-TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI-PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII-NUMBER OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The directors namely shall be:

Gary T. Parker 460 Los Altos Road Lake Worth, Fl 33461

Wendy Lou Wright 460 Los Altos Road Lake Worth, Fl 33461

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gary T. Parker 460 Los Altos Road Lake Worth, Fl 33461

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

ROCK-N-WALL, INC.

Pursuant to Florida Statutes Section 48.0091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 460 Los Altos Road, Lake Worth, Fl 33461, has named Gary T. Parker at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

Gary T. Parker, Registered Agent

The undersigned has executed these Articles of Incorporation this 2 day of April, 2008.

Gary T. Parker

STATE OF FLORIDA

PALM BEACH COUNTY

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gary T. Parker, who is known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 9th day of April, 2008.

(Notary Public, State of Florida at Large)
Notary Seal/My Commission Expires: 2/18/2012

SINIKKA PURANEN MY COMMISSION # DD 759858 EXPIRES: February 18, 2012.