

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000174859 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

From:	Number	, , ,	たまず ほうごう ひょうしゅう シャン		ROISIAIC
Acc Pho	ount Name ount Number ne Number	: EMPIRE CORPORATE : 072450003255 : (305)634-3694 : (305)633-9696	KIT COMPANI		OH OF CORPOR
FLORI	DA PRO	FIT/NON PR	OFIT COR	PORA	***
LORI		FIT/NON PROCKWALLZ.C		PORA	***
FLORI	Photo Colonia			PORA	***
FLORI	Certific	ROCKWALLZ.C	OM, INC.	PORA	· · · · · · · · · · · · · · · · · · ·
FLORI	Certific	ROCKWALLZ.C cate of Status ed Copy	OM, INC.	PORA	***

Electronic Filing Menu

Corporate Filing Menu

Help

B. Meltinight JUL 18 2008

EMPIRE CORP KIT

3696889908

70:21 8002/71/70

7/17/2008 10:25 AM

! of !

# ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name

The name of this corporation is Rockwallz.com, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 4177 E Winners Circle Davie, FL 33330

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
John C Amett

ADDRESS 4177 E Winners Circle Davie, FL 33330

propered by: Steven S. Lindenbaum, C.P.A., P.A. Certified Public Accountant 767 S State Rd 7 Suite 24 Margato, PL 330dR 954-978-5981

-1-

H08000174859

# 7. Incorporator:

277

The name and address of the Incorporator signing these Articles of Incorporation is:

NAMB John C Amett ADDRESS 4177 E Winners Circle Davis, FL 33330

 Initial Registered Agent & Office: John C Arnett 4177 E Winners Circle Davie, FL 33330

#### 9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

### 10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

John C Arnett – Two hundred fifty (250) shares Irina Cutri – Two hundred fifty (250) shares

### 11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Davie, Plorids, on the 16th/day of July, 2008

Registered Agent

9696883908 15:01 302833698

H08000174859

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Rockwallz.com, Inc. under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at City of
Davie, County of Broward, State of Florida has named John C Arnett, located
at 4177 B Winners Circle, City of Davie, County of Broward, State of Florida,
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Signature Registered Agent

-3-

HU3000174859

9696669998 10:01 8002/21/20