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09 JAN -7 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/13/09

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

SUBJECT: ROCK SOLID EXPRESS INC
(Proposed Corporate Name-Must include prefix)

Enclosed are original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee plus
Cert. of Status

\$78.75
Filing Fee plus
Certified Copy*

\$87.50
Filing Fee
Certified Copy*
& Certificate

*Additional copy required for Certified Copy

FROM:

Brian McGuire

Name (printed or typed)

13726 Judy Avenue

Address

Hudson, FL 34667

City, State and Zip

847-833-1316

Daytime telephone

NOTE: Please provide the original and one copy of the Articles.

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TALLAHASSEE, FLORIDA

The undersigned person signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following as the "Articles of Incorporation".

- MAILING: Same

- Brian McGuire Mail: 13726 Judy Avenue
Hudson, FL 3466**

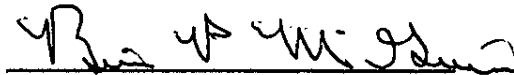
7. Officer/s of Corporation will be: BRIAN MCGUIRE / PRESIDENT
JOHN MCGUIRE / VICE PRES.
MICHAEL MCGUIRE / TREASURER

Brian McGuire, President
13726 Judy Avenue
Hudson, FL 34667

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TALLAHASSEE, FLORIDA

These Articles are to be effective the date of filing unless otherwise specified below.

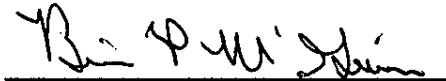
IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on December 14, 2008



Brian McGuire, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-name Corporation at the place designated in this filing, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Brian McGuire