

**Electronic Articles of Incorporation
For**

P09000057006
FILED
July 02, 2009
Sec. Of State
wcunningham

X-ROCK USA 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:

X-ROCK USA INC.

Article II

The principal place of business address:

3061 MICHIGAN AVE
SUITE 201
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

3061 MICHIGAN AVE
SUITE 201
KISSIMMEE, FL. 34744

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:

10000

Article V

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

TAX CARE INC.
2471 E. SEMORAN BLVD.
APOPKA, FL. 32703

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL ALVAREZ

Article VI

The name and address of the incorporator is:

EDWARD L. WINDSOR
2432 BEL-AIR CIR

KISSIMMEE, FL 34743

Incorporator Signature: EDWARD L WINDSOR

Article VII

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

Title: P
EDWARD L WINDSOR
2432 BEL-AIR CIR
KISSIMMEE, FL. 34743

Article VIII

The effective date for this corporation shall be:

07/01/2009