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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh AUG 3 2009

COVER LETTER

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

SUBJECT: ROCK THOMAS USA INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: John Saywell, Esq.
Name (Printed or typed)

1100 boul. René-Lévesque ouest
Address

Montréal, QC, CANADA H3B 5C9
City, State & Zip

514 603-2320
Daytime Telephone number

rt@rockthomas.com
E-mail address: (to be used for future annual report notification)

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



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DEPARTMENT OF STATE

09 JUL 31 AM 10:36

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2009

JOHN SAYWELL, ESQ
1100 BOUL. RENE-LEVESQUE OUEST
MONTREAL
QC., CANADA H3B 5C9,

SUBJECT: ROCK THOMAS USA INC.
Ref. Number: W09000032883

We have received your document for ROCK THOMAS USA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 909A00024648

FILED
2009 JUL 31 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ROCK THOMAS USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

65 de la Plage Riviéra, Sainte-Geneviève, QC, Canada H9H 4T9

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any purpose authorized by law.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand common shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rock Thomas, 65 de la Plage Riviéra, Sainte-Geneviève, QC, Canada H9H 4T9
- President and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


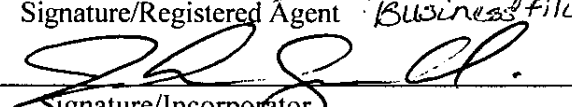
Business Filings Incorporated,
1203 Governors Square Boulevard
Suite 101,
Tallahassee, FL 32301-2960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN SAYWELL, Esq.
1100 boul. René-Lévesque, 25th Floor, Montreal, QC, Canada H3B 5C9

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 MARIA MASSE Post. Secretary
Signature/Registered Agent Business Filings Incorporated Date 7-13-2009

Signature/Incorporator Date July 8, 2009