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To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

rock candy miami, inc.

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ARTICLES OF INCORPORATION

OF

ROCK CANDY MIAMI, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ROCK CANDY MIAMI, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 5265 NE 3RD COURT, SUITE #1, MIAMI, FL 33137.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SHANNON WEBB 5265 NE 3RD COURT, SUITE 1, MIAMI, FL 33137.

ARTICLE VII

The name and address of the officers and board of directors shall be:

D/P SHANNON WEBB 5625 NE 3RD COURT #1 MIAMI, FL 33137

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 2 day of NOVEMBER 2009.

INGORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

\$28 FERCCOPOH

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that

Rock Casely Miami, Inc... (Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in

the articles of incorporation has named

Shannon Webb

(Name of Registered Agent)

located at

5265 NE. 3rd Court, Suite #1

City of

Miami County of

Minmi-Dade

(City)

(County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Ament

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