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01/21/10--01023--012 **78.75

TRANSMITTAL LETTER

January 19, 2010

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

SUBJECT: ROCK AND ROLL HEAVEN MEMORABILIA, INC.

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM: DAVID WAKEFIELD

3245 MONTROSE CIRCLE

PALM HARBOR, FLORIDA 34684

443-275-8221

NOTE:

Please provide the original and one copy of the Articles of

Incorporation.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

ROCK AND ROLL HEAVEN MEMORABILIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3245 MONTROSE CIRCLE PALM HARBOR, FLORIDA 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

Shares

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is ONE and the name and address of the person who IS to serve as the director until the first annual meeting of shareholders or until their successor is elected and qualified is:

DAVID WAKEFIELD 3245 MONTROSE CIRCLE PALM HARBOR, FLORIDA 34684

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DAVID WAKEFIELD 3245 MONTROSE CIRCLE PALM HARBOR, FLORIDA 34684

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

DAVID WAKEFIELD 3245 MONTROSE CIRCLE PALM HARBOR, FLORIDA 34684

Signature/Incorporator

1-19-10

Date

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 Agent

1-19-10 Date

10 JAN 21 PM 1: 13