# **Electronic Articles of Incorporation For**

P10000092964 FILED November 12, 2010 Sec. Of State rdunlap

ROCK CARE CORP.

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: ROCK CARE CORP.

# **Article II**

The principal place of business address: 500 SOUTH BUENA VISTA STREET MAIL CODE 3294 BURBANK, CA. US 91521

The mailing address of the corporation is:

500 SOUTH BUENA VISTA STREET MAIL CODE 3294 BURBANK, CA. US 91521

## **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: 1000 COMMON SHARES AT A \$0.01 PAR VALUE

# Article V

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

FORM-A-CORP 4400 PGA BLVD. SUITE 900 PALM BEACH GARDENS, FL. 33410 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ADRIAN BRION

# **Article VI**

The name and address of the incorporator is:

FORM-A-CORP 4400 PGA BLVD. SUITE 900 PALM BEACH GARDENS, FL 33410

Incorporator Signature: ADRIAN BRION

## **Article VII**

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

Title: D DARIAN BRAUN 224 EAST 21ST STREET, APT 4E NEW YORK, NY. 10010 US

Title: D ROSEMARY MCCARTHY 224 EAST 21ST STREET, APT 4E NEW YORK, NY. 10010 US

Title: D JEFFERY M LOWY 500 SOUTH BUENA VISTA STREET BURBANK, CA. 91521 US