

**Electronic Articles of Incorporation
For**

P15000001623
FILED
January 06, 2015
Sec. Of State
vherring

GOLDROCK 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:

GOLDROCK INC

Article II

The principal place of business address:

4905 34TH ST SOUTH
STE 105
ST PETERSBURG, FL. US 33711

The mailing address of the corporation is:

4905 34TH ST SOUTH
STE 105
ST PETERSBURG, FL. US 33711

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

Article V

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

BARRY HAUGHT
4905 34TH ST SOUTH
STE 105
ST PETERSBURG, FL. 33711

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

Registered Agent Signature: BARRY HAUGHT

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Article VI

The name and address of the incorporator is:

BARRY HAUGHT
4905 34TH ST SOUTH
STE 105
ST PETERSBURG FL 33711

Electronic Signature of Incorporator: BARRY HAUGHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BARRY HAUGHT
4905 34TH ST SOUTH, STE 105
ST PETERSBURG, FL. 33711 US