

**Electronic Articles of Incorporation
For**

P15000052346
FILED
June 16, 2015
Sec. Of State
msolomon

MY ROCK CORPORATION

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:

MY ROCK CORPORATION

Article II

The principal place of business address:

500 SOUTH AUSTRALIAN AVENUE
600
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

P.O. BOX 835
WEST PALM BEACH, FL. 33402

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□60% WOMAN OWNED

Article IV

The number of shares the corporation is authorized to issue is:

1 SHARE

Article V

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

LESLIE BEASLEY
500 SOUTH AUSTRALIAN AVENUE
600
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: LESLIE BEASLEY

Article VI

The name and address of the incorporator is:

LESLIE BEASLEY
P O BOX 835

WEST PALM BEACH, FL 33402

Electronic Signature of Incorporator: LESLIE BEASLEY

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: CEO
LESLIE M BEASLEY
PO BOX 835
WEST PALM BEACH, FL. 33402

Title: COO
HAROLD L BEASLEY JR.
PO BOX 835
WEST PALM BEACH, FL. 33402

Article VIII

The effective date for this corporation shall be:

06/11/2015