CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, 11, 32301 (904)224 8870	AE: Portered Designs he
Mailing Address: Post Office Box 10349, Tallahassee, Fl. 32302 TOLL FREE No. 1-800-342-8062	HE: THE COURT DESTIGNATION
FAX (904) 222-1222 9%	
AM CONTROL OF THE PROPERTY OF	C.C. FEE. // DISBURSED
	Lty Pathiethia Benich
PHONE	Art. of Amend Flin ++++     -   (8) ++++     -   -   -
PHONE (	Dissolution/Withdrawal
Service: Top Priority Regular	Fictitious Name File
One Day Service Two Day Service	Name Beauty don
To us vin Roturn vin	Annual Report/Releasintement
Possess Adell Mo	Reg Agent Service
Mallor No.: Express Mall No	
Stato Fee \$ Our \$	Corporato Kit G G
	Driving Record
	Document Retrieval
	UCC 1 or 3 Filin
	UCC 11 Search
	UGC 11 Rotrieval Copies
	Courier Service
	Shipping/Handling
	Phone ( )
	Express Mail Prop
	FAX ( ) pgs
	SUBTOTALS
	FEE
	DISBURSED\$
LOOK BSB	SURCHARGE
JAN 1 0 1995 BSB	TAX on corporate supplies\$
REQUEST TAKEN CONFIRMED APPROVED	SUBTOTAL\$
DATE	PREPAID \$
TIME CK No	BALANCE DUE\$

BY

WALK-IN WITH PICK UP

3:00

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amnunts Past 30 Days, 18% per Annum

THANK YOU from Your Capital Connection

## ARTICLES OF INCORPORATION

OF

FILED

OF JAN IN PH 1:51

COLETARY TANAM

# ROCKWOOD DESIGNS, INC.

#### ARTICLE I

NAME OF CORPORATE ENTITY: The name of the corporation shall be Rockwood Designs, Inc.

#### ARTICLE 11

EXISTENCE: The duration of the corporation shall be perpetual; commencement of the corporation's existence shall begin as of the date and time of the filing of the Articles of Incorporation by the Department of State.

### ARTICLE 111

GENERAL PURPOSES: The general purpose for which this corporation has been organized is to the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the laws of the United States.

## ARTICLE IV

SHARES OF STOCK: The aggregate number of shares which the corporation shall have authority to issue shall be one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

### ARTICLE V

REGISTERED OFFICE: The principal address of the corporation and the initial registered office are the same and shall be: 478 East Altamonte Drive, Suite 108-332, Altamonte Springs, Florida 32701.

### ARTICLE VI

<u>DIRECTORS</u>: Pursuant to the Florida General Corporation Act, this corporation shall have 1 director(s): Dennis R. Bell, II, 478 East Altamonte Drive, Suito 108-332, Altamonte Springs, Florida 32701.

### ARTICLE VII

INCORPORATOR: The sole incorporator of this corporation shall
be: Dennis R. Beil, II, 478 East Altamonte Drive, Suite 108-332,
Altamonte Springs, Florida 32701.

### ARTICLE VIII

REGISTERED AGENT: I, DENNIS R. BELL, II, am familiar with and accept the obligation of my position as registered agent and to accept service of process for the bove stated corporation, and further Ihereby accept the appointment as registered agent to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for Rockwood Designs, Inc.

Signed, sealed and delivered in the presence of:

Subscriber/Incorporator

STATE OF FLORIDA ) COUNTY OF ORANGE )

The foregoing instrument was acknowledgedd before me this day of January, 1995 by DENNIS R. BELL, II, who is (') personally known to me or who () has produced \_\_\_\_\_\_ as identification and who did/did not take an oath.

Signature of Person Taking) Acknowledgmen'

Name of Acknowledger Typed, Printed or Stamped

Title or Rank/Serial Number if any

My Comm Exp. 12/03/96 Puere 13 Bonded By Service Ins

foliana the a