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PATRICIA M. DURANTE, C.P.A., P.A.

Certified Public Accountant

5100 West Copans Road

Suite 400

Coconut Creek, Florida 33063

MEMBER
FLORIDA INSTITUTE OF
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March 24, 1995

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

200001441112
-03/28/95--01040--017
*****70.00 *****70.00

Re: ROCKS UNDER THE RAINBOW, INC.

Dear Sir or Madam:

Enclosed please find a check for \$70.00 for the filing fee for ROCKS UNDER THE RAINBOW, INC. and an original and one (1) copy of the articles of incorporation.

Please send the copy of the filed articles of incorporation to:

Patricia Durante
5100 West Copans Road, Suite 400
Coconut Creek, FL 33063

The daytime phone number is (305) 978-9630.

If you have any questions, please do not hesitate to call.

Sincerely,

Patricia Durante

Patricia Durante

FILED
95 MAR 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROCKS UNDER THE RAINBOW, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be ROCKS UNDER THE RAINBOW, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the DEPARTMENT OF STATE, DIVISION OF CORPORATIONS. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 one cent (.01) par value shares of common stock.

Articles of Incorporation of ROCKS UNDER THE RAINBOW, INC.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be FIVE. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

MICHELE MIGNONE
4830 N.E. 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

MICHAEL MIGNONE
102 PARKWAY DRIVE EAST
MARGATE, FL 33068

ALEX MIGNONE
4830 N.E. 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

ROBERTO MIGNONE
4500 SEAGRAPE DRIVE
LAUDERDALE BY THE SEA, FL 33308

DANIEL MIGNONE
4500 SEAGRAPE DRIVE
LAUDERDALE BY THE SEA, FL 33308

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be:
5612 N.W. 8th STREET, MARGATE, FL 33068.

Articles of Incorporation of ROCKS UNDER THE RAINBOW, INC.

The address of this corporation's initial registered office shall be: 5100 WEST COPANS ROAD, SUITE 400, COCONUT CREEK, FL 33063. The name of the individual who shall serve as this corporation's initial registered agent at that address is: PATRICIA DURANTE.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: PATRICIA DURANTE, 5100 WEST COPANS ROAD, SUITE 400, COCONUT CREEK, FL 33063.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Patricia Durante
PATRICIA DURANTE - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of ROCKS UNDER THE RAINBOW, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for ROCKS UNDER THE RAINBOW, INC.

Patricia Durante
PATRICIA DURANTE - Registered Agent

Articles of Incorporation of ROCKS UNDER THE RAINBOW, INC.