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LAW OFFICES  
WETZEL AND GROSS  
39 EAST 6TH STREET  
MIAMI, FLORIDA 33101  
(305) 803-5595 • FAX (305) 803-8095

WILLIAM G. WETZEL JR.

RICHARD W. GROSS

December 26, 1995

Secretary of State  
State of Florida  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: JURASSIC ROCK, INC..

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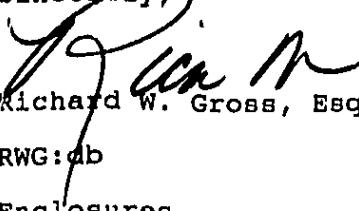
-01/08/96--01051--015  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Herewith enclosed is the original and one copy of the Articles of Incorporation for a new corporation named Jurassic Rock, Inc.

Also enclosed is a check in the amount of \$122.50 for the filing fee and return of a certified copy of the Articles of Incorporation.

Sincerely,

  
Richard W. Gross, Esq.

RWG:ab

Enclosures

FILED  
12/26/96  
96 JUN 3 PM 1:26  
FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G3 1/8/96

FILED  
**ARTICLES OF INCORPORATION  
OF  
JURASSIC ROCK, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Jurassic Rock, Inc.

The address of the principal office of this corporation shall be 9617 S.W. 74th Street, Miami, Florida 33173 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 39 East 6th Street, Hialeah, Florida, 33010, and the name of the initial registered agent of the corporation at that address is Richard W. Gross, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors. The name and street address of the members of the Board of Directors are:

1. James P. Hollingsworth, III  
9617 S.W. 74th Street  
Miami, FL 33173
2. Jane L. Hollingsworth  
9617 S.W. 74th Street  
Miami, FL 33173
3. Richard W. Gross  
39 East 6th Street  
Hialeah, FL 33010

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

1. James P. Hollingsworth, III  
9617 S.W. 74th Street  
Miami, FL 33173  
President
2. Jane L. Hollingsworth  
9617 S.W. 74th Street  
Miami, FL 33173  
Vice President/Treasurer
3. Richard W. Gross  
39 East 6th Street  
Hialeah, FL 33010  
Vice President/Secretary

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James P. Hollingsworth, III  
9617 S.W. 74th Street  
Miami, FL 33173

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal on this 26th day of December, 1995.

By:

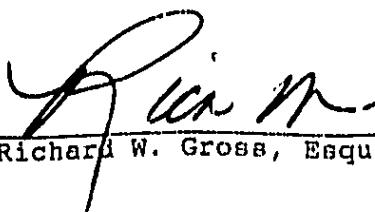
James P. Hollingsworth, III

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Richard W. Gross, Esquire, a practicing attorney, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

  
Richard W. Gross, Esquire

96 JAN-8 PM 1:26

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA