

996000045765

Date May 22, 1996

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

Re: GOT ROCKS INCORPORATED Inc.
(name of corporation)

000001837530
-05/23/96--01095--011
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Frederick N Hall

Frederick N. Hall

(individual's name)

GOT ROCKS INCORPORATED

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 23 PM 2:18

FILED

AL MAY 30 1996

MAILING ADDRESS OF CORPORATION		
5009 NE 1st Terrace		
Pompano Beach, Fl 33064		
PHONE		
(954)	521-0977	NA
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

GOT ROCKS INCORPORATED
(name of corporation)

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, have agreed to form a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GOT ROCKS INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Frederick N. Hall</u>		
ADDRESS	<u>5009 NE 1st Terrace</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	ZIP <u>33064</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GOT ROCKS INCORPORATED</u>		
ADDRESS	<u>5009 NE 1st Terrace</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	ZIP <u>33064</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Frederick N. Hall</u>		
ADDRESS	<u>5009 NE 1st Terrace</u>		
CITY	<u>Pompano Beach</u>	STATE <u>Florida</u>	ZIP <u>33064</u>
NAME	<u>Jacqueline N. Hall</u>		
ADDRESS	<u>5009 NE 1st Terrace</u>		
CITY	<u>Pompano Beach</u>	STATE <u>Florida</u>	ZIP <u>33064</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

FILED

96 MAY 23 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOT ROCKS INCORPORATED

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5009 NE 1st Terrace
Pompano Beach, Florida 33064

has named Frederick N. Hall
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Frederick N. Hall
(registered agent)