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TO: DIVISION OF CORPORATIONS
FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
4500 GARDEN STREET
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ~~THE ROCKWELL GROUP, INC.~~ THE ROCKWELL GROUP, INC.
FAX AUDIT NUMBER: H96000011028
DATE REQUESTED: 08/08/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:31:28
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004

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**Articles of Incorporation
of
The Rockwell Group I, Inc.**

Article I. Name

The name of this Florida corporation is:
The Rockwell Group I, Inc.

Article II. Address

The mailing address of the Corporation is:
The Rockwell Group I, Inc.
4044 Dorado Drive
Palm Beach Gardens FL 33418

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Richard R. Pratt, III
4044 Dorado Drive
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Mitch Schepps FL Bar Member 330027
August Conlter Kulunas & Schepps, P.A.
One Clearlake Centre
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
407-835-9600 • Fax 407-835-9602

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Richard R. Pratt, III

Article VI. Incorporator

The name and address of the incorporator is:

Mitch Schepps
August Comiter Kulunas & Schepps, P.A.
One Clearlake Centre
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 12, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on August 12, 1996



MITCH SCHEPPS
by L.A. Uriarte as attorney-in-fact

H96000011028

Mitch Schepps FL Bar Member 330027
August Comiter Kulunas & Schepps, P.A.
One Clearlake Centre
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
407-835-9600 • Fax 407-835-9602

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
The Rockwell Group I, Inc.

REGISTERED AGENT:
Richard R. Pratt, III
4044 Dorado Drive
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICHARD R. PRATT, III
by L.A. Uriarte as attorney-in-fact

Date: 8/13/96

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